



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm Thursday, October 8, 2026

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Meeting ID: 234 823 793 367 669

Passcode: bo6MS7Jy

Required	Present	Others	Present
Jose Martinez, Chair		Amanda Hodge, Dean Dorton	
Tony Beregszazi	<i>Excused</i>	Anthony Snyder, FVWDB	
Sara Cardinal			

** A Total of 2 members required for quorum*

Our Mission:

***Working collaboratively in our communities to create and sustain a fully engaged,
talented workforce for tomorrow, and beyond.***

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 9/10/26 Finance & Personnel Committee Meeting
4. Results of Worker Compensation Audit
5. Quarterly FVWDB 401(K) Plan Report (7/1/26-9/30/26)

COMMITTEE BUSINESS & DISCUSSION

6. Review Proposed Updated Accounting & Financial Policies Manual (*Second Reading*)
7. Updating Personnel Manual/Handbook
8. Update on Staff Changes

REVIEW AND APPROVALS (Action Item)

9. Board Monthly Financial Reports
 - a) August 2026
10. Reports of FVWDB Checks Over \$5,000
 - a) August 2026
11. Credit Card Statement
 - a) September 2026

12. Round Robin on Workforce Issues

13. Adjournment

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