



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, May 9, 2024

[Click here to join the meeting](#)

Meeting ID: 275 069 365 483

Passcode: 6iq6hT

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			
Dale Walker			

* A Total of 3 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 4/11/24 Finance & Personnel Committee Meeting
4. Update to Congressionally Directed Spending Project

COMMITTEE BUSINESS & DISCUSSION

5. Outsourced Accounting Presentations
 - a. Dean Dorton, Kaydee Ruppert
 - b. CLA – CliftonLarsonAllen LLP, Eric Aronson and Samantha Kjelstad
6. Title V Contract for Program Year 2024

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - a. March 2024
8. Credit Card Statements
 - a. March 2024
9. Checks Over \$5,000 Reports
 - a. March 2024
10. Adjournment

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