



## **Finance Committee Meeting Minutes Tuesday, November 15, 2022 @ 11:45 a.m.**

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on November 15, 2022, at 11:45 a.m. via Zoom.

### **CALL TO ORDER**

Chair Westman called the meeting to order at 11:55 a.m.

### **ROLL CALL**

**Committee Members Present:** Lindsey Gould, John Hall, Marc Roe, Steve Salasek, Dillon Smith, Randy Westman

**Committee Members Not Present:** Kevin Pope

**Guests:** Ashley Utt – Executive Director, Pathfinders RC&D

**Board Staff:** Nicole Krause – Executive Assistant

### **\*CONSENT AGENDA**

Roe made a motion to approve the consent agenda; approval of 10.18.2022 meeting minutes seconded by Hall. Ayes all, motion carried unanimously.

### **SERVICE PROVIDER REPORT**

The committee received Service Provider updates for participants and participant expenditures.

### **\*MONTHLY FINANCIAL REPORT**

Hall made a motion to approve the monthly financial report as it was presented, seconded by Roe. Ayes all, motion carried unanimously.

### **OTHER BUSINESS**

Next meeting is Tuesday, December 20, 2022 at 11:45 a.m.

### **PUBLIC COMMENT**

There was none.

### **\*ADJOURNMENT**

Smith made a motion to adjourn, seconded by Roe. Meeting adjourned at 12:00 p.m.