



Finance Committee Meeting Minutes Tuesday, January 17, 2023 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on January 17, 2023, at 11:45 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:46 a.m.

ROLL CALL

Committee Members Present: Lindsey Gould, John Hall, Marc Roe, Randy Westman

Committee Members Not Present: Jen Erdmann, Kevin Pope, Steve Salasek, Dillon Smith

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

Board Staff: Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Gould made a motion to approve the consent agenda; approval of 12.20.2022 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**

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

OTHER BUSINESS

Next meeting is Tuesday, February 21, 2023 at 11:45 a.m.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Gould made a motion to adjourn, seconded by Roe. Meeting adjourned at 11:54 a.m.