



## **Finance Committee Meeting Minutes Tuesday, December 20, 2022 @ 11:45 a.m.**

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on December 20, 2022, at 11:45 a.m. via Zoom.

### **CALL TO ORDER**

Chair Westman called the meeting to order at 11:45 a.m.

### **ROLL CALL**

**Committee Members Present:** John Hall, Kevin Pope, Marc Roe, Randy Westman

**Committee Members Not Present:** Lindsey Gould, Steve Salasek, Dillon Smith

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

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

### **\*CONSENT AGENDA**

Hall made a motion to approve the consent agenda; approval of 11.15.2022 meeting minutes seconded by Pope. 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, January 17, 2023 at 11:45 a.m. Discussed the use of program funds for members/partners to go to National Association of Workforce Boards Forum in Washington D.C. in March 2023.

### **PUBLIC COMMENT**

There was none.

### **\*ADJOURNMENT**

Pope made a motion to adjourn, seconded by Hall. Meeting adjourned at 11:57 a.m.