



Innovate. Collaborate. Integrate.

Finance Committee Meeting Minutes Tuesday, August 16, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on August 16, 2022, 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: John Hall, Kevin Pope, Steve Salasek, Randy Westman

Committee Members Not Present: Dillon Smith, Dillon Wilson

Guests: Ashley Utt – Executive Director, Pathfinders RC&D, Jen Erdmann – Title I Operations Manager

Board Staff: Krista Tedrow – Executive Director, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Hll made a motion to approve the consent agenda; approval of 7.25.2022 meeting minutes seconded by Pope. Ayes all, motion carried unanimously.

UNOBLIGATED FUNDS

Committee discussed what the unobligated funds could be used for. Some ideas were registered apprenticeships, grant writing or save for rollover.

SERVICE PROVIDER YEAR END REPORT

Jen Erdmann gave an update on the Service Provider year-end report.

***SERVICE PROVIDER BUDGET**

Hall made a motion to approve the Service Provider budget with the amendment to add \$500 to Travel I/S Staff Registration, seconded by Pope. Ayes all, motion carried unanimously.

***MONTHLY FINANCIAL REPORT**

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

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Hall made a motion to adjourn, seconded by Pope. Meeting adjourned at 12:15 p.m.