



Innovate. Collaborate. Integrate.

Finance Committee Meeting Minutes Tuesday, September 20, 2022 @ 11:45 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on September 20, 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:

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**

Hall made a motion to approve the consent agenda; approval of 8.16.2022 meeting minutes seconded by Pope. Ayes all, motion carried unanimously.

GRANT WRITER

Collaborated with Pathfinders to establish resources for adding capacity.

SERVICE PROVIDER REPORT

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

STATE AUDITOR

The state has to audit federal awarded funds to community colleges every five years. The audit is now complete.

***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 12:03 p.m.