



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

Thursday, June 10, 2021, 10:30 am

Via GoToMeeting

Members in Attendance: Tony Beregszazi, Helen Englebert, Brad Grant, JoAnn Hall, Jose Martinez and Jennifer Thomas.

Members Excused: Chair Dale Walker

Others in Attendance: Kortni Smith – Wipfli, and Anthony Snyder – FVWDB.

Call to Order: Mr. Beregszazi called the meeting to order 10:32 am.

Approval of Consent Agenda (Action Items): A motion was made by Ms. Englebert and seconded by Ms. Hall to approve the Consent Agenda, which included the Agenda, Minutes from the 5/13/21 Finance & Personnel Committee Meeting, and the WIOA Audit Closeout Letter for fiscal year 2019; motion carried.

Board Budget for Program Year 2021 (Action Item): Ms. Smith and Mr. Snyder reviewed the proposed budget for the next fiscal, beginning 7/1/21. A motion was made by Mr. Grant and seconded by Mr. Martinez to adopt the proposed budget as presented; motion carried.

Review and Approvals (Action Items):

- Board Financial Report –April 2021
- Credit Card Statement – May 2021
- Check Registry - Checks over \$5000 for April 2021

A review of the financial report and credit card statement was completed. Mr. Grant made a motion to accept the reports, seconded by Ms. Thomas; motion carried. Ms. Hall abstained.

Adjournment: The committee acknowledged the service of Ms. Englebert, who is retiring, and the meeting adjourned at 11:16 am.

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