

Finance Committee Meeting

September 19, 2024

1:00 p.m. to 2:00 p.m.

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Meeting ID: 282 439 751 947

Passcode: y4SnFS

Agendas

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In 	Michelle Seibert	
Approve Consent Agenda <ul style="list-style-type: none"> Approve 9/19/2024 Agenda Approve 7/18/2024 Minutes Approve invoices Approve payroll 	Michelle Seibert	I/D/A
Regular Agenda		
Reports <ul style="list-style-type: none"> PY24 Approved Budgets Administration Finance Report Program Finance Report Grant Balances Spreadsheet Legacy* (TTW) Fund 	Eric Kress Eric Kress Eric Kress Kassie Ruth Eric Kress	I/D I/D I/D I/D I/D
Action		
<ul style="list-style-type: none"> Local Financial Monitoring Approval <ul style="list-style-type: none"> Cost allocation training Financial Operating Standards Review 	Tom Diehl Michelle Seibert	I/D/A I/D/A
Discussion		
<ul style="list-style-type: none"> Continuous Improvement and Compliance Consultant WIOA Economic Impact Study Action Plan and High-Level Review Chief Elected Board Update and Administration Exploration 	Eric Kress Rebekah Brandmeyer Lisa Heddens	I/D I/D I/D
Wrap Up and Adjourn	Michelle Seibert	I/D/A