



Finance Committee Meeting

October 31, 2024

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

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Meeting ID: 293 504 928 640

Passcode: 3fxoHw

Agendas

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Approve Consent Agenda <ul style="list-style-type: none"> Approve 10/31/2024 Agenda Approve 9/19/24 Minutes Approve Invoices Approve Payroll Notification of On-Site Monitoring Notification of Biennial Board Certification 	<p>Michelle Seibert</p> <p>Michelle Seibert</p>	<p>I/D/A</p>
Regular Agenda		
Reports <ul style="list-style-type: none"> Administration Finance Report Program Finance Report Fund Balances 	<p>Eric Kress</p> <p>Eric Kress</p> <p>Kassie Ruth</p>	<p>I/D</p> <p>I/D</p> <p>I/D</p>
Discussion Items and Updates <ul style="list-style-type: none"> Board Staff Updates Financial Monitoring Updates <ul style="list-style-type: none"> PY22 Audit Status Uniform Circular Updates Dislocated Worker Funding Projections Administrative Entity Role in Board Function 	<p>Eric Kress</p> <p>Kassie Ruth</p> <p>Tom Diehl</p> <p>NAN Staff</p> <p>Eric Kress</p>	<p>I/D</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>
Wrap Up and Adjourn	<p>Michelle Seibert</p>	<p>I/D/A</p>