



# Finance Committee Meeting

January 22, 2025

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

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 219 536 021 888

Passcode: i9Aobp

## Agenda

Agenda Item	Person Responsible	Status
<b>Call to Order</b> <ul style="list-style-type: none"> <li>Welcome and Check-In</li> </ul>	Michelle Seibert	
<b>Approve Consent Agenda</b> <ul style="list-style-type: none"> <li>Approve 1/22/2025 Agenda</li> <li>Approve 10/31/24 Minutes</li> <li><a href="#">Approve Invoices November 2024 – January 2025</a></li> <li><a href="#">Approve Payroll November 2024 – January 2025</a></li> </ul>	Michelle Seibert	I/D/A
<b>Regular Agenda</b>		
<b>Reports</b> <ul style="list-style-type: none"> <li>Financial Reports               <ul style="list-style-type: none"> <li>❖ Administration</li> <li>❖ Program</li> <li>❖ Fund Balances</li> </ul> </li> <li>MIPA Transition Update</li> <li>Shared Liability Agreement Update</li> <li>PY22/SFY23 Single Audit Status Update</li> <li>Future Funding</li> </ul>	Kassie Ruth  Eric Kress Eric Kress Eric Kress Eric Kress	I/D  I/D I/D I/D I/D
<b>Discussion Items and Updates</b> <ul style="list-style-type: none"> <li>Service Provider - Technical Assistance Updates</li> <li>Adult and Dislocated Worker Contracted Funds Update</li> <li>Adult and Dislocated Worker – Budget Overage Approval for Training Services</li> <li>Budget Planning 2025-26</li> </ul>	Eric Kress and Kassie Ruth Heather Brooks Michelle Seibert  Eric Kress	I/D I/D I/D/A  I/D
Wrap Up and Adjourn	Michelle Seibert	I/D/A