

Finance Committee Meeting

Friday, June 24, 2022

2:00 p.m. to 3:00 p.m.



Join Zoom Meeting:

<https://us06web.zoom.us/j/89120800924?pwd=cEp3eGRIZFpLMUs1WWd0MHQrNFpQdz09>

Or Dial: +1 312 626 6799

Meeting ID: 891 2080 0924

Passcode: 810052

AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none">Welcome and Check-In Consent Agenda <ul style="list-style-type: none">Approve 6/24/2022 AgendaApprove 4/21/2022 Minutes	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none">CFI Reports – Title I ProgramsCFI UpdateTicket to Work ReportCIWDB ReportState Fiscal Monitoring ReportReview and Recommendations Regarding Draft Contracted Board Staff Time Study	CFI Staff CFI Staff Stacy Sime Stacy Sime Stacy Sime Stacy Sime	I/D I/D I/D I/D I/D I/D/A
Service Provider Procedures <ul style="list-style-type: none">Draft Internal Controls	CFI Staff	I/D/A
Wrap Up and Adjourn	Stacy Sime	I/D/A

Next Meeting: July 21, 2022

Mission – To build a quality workforce for today and tomorrow.