

Finance Committee Meeting March 21, 2024 1:00 p.m. to 2:00 p.m.

Join Zoom Meeting

https://us02web.zoom.us/j/85195830950?pwd=dHNkd091Z0JmTzdYWlJHVVRNRk1qQT09

Meeting ID: 851 9583 0950

Passcode: 695359

Agenda

Agenda Item	Person Responsible	Status
Call to Order		
Welcome and Check-In	Amy Landas	1
Approve Consent Agenda		
 Approve 3/21/2024 Agenda 	Amy Landas	I/D/A
 Approve 1/18/2024 Minutes 		
 Approve January and February 2024 Invoices 		
 Approve January and February 2024 Payroll 		
Accept Financial Reports		
Administration Budget	Eric Kress	I/D/A
CFI Title I Budget Update	Cheryl Johnson	
Fiscal Agent Grant Balances Update	Kassie Ruth	
PY2024 Estimates	Eric Kress	
 Legacy* Fund 	Eric Kress	
Discussion		
Governance	Eric Kress	I/D
 Contract Development Title I 		
o NFP Incorporation Update		
Program		
WIOA Impact Study	Eric Kress	I/D
o Supportive Services		
o PY24 Grant Estimates		
Action		
RFQ's - Communications and Process Improvement	Eric Kress	I/D/A
Board Credit Card Limit Increase	Eric Kress	I/D/A
Wrap Up and Adjourn	Michelle Seibert	I/D/A