

Northeast Iowa Workforce Development Board

Finance Committee Meeting

Monday, November 21, 2022 2:00 p.m.-3:00 p.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85197404989?pwd=Q2w3UjQyS0ZlQ3lZcIFNY0lQaXBNQT09>

Or Dial: 1.312.626.6799

Meeting ID: 851 9740 4989

Passcode: 699311

Agenda

| Agenda Item | Person(s) Responsible | Status |
|--|----------------------------------|----------------|
| Welcome and Call to Order | Steve Abbott | I |
| 1. Consent Agenda <ul style="list-style-type: none">November 21, 2022 AgendaOctober 19, 2022 Minutes | Steve Abbott | I/D/A |
| 2. Goodwill Update | Emily Smith | I/D |
| 3. Goodwill Financial Reports | Steve Abbott | I/D |
| 4. Amended FY23 NEIWDB Budget | Steve Abbott | I/D/A |
| 5. NEIWDB Financial Report | Steve Abbott | I/D |
| 6. CIJDC Financial Reports | Steve Abbott | I/D |
| 7. 2023 NAWB Forum and 2023 Annual NAWDP Conference | Taylor Williams | I/D/A |
| 8. Policy Updates with Possible Action <ul style="list-style-type: none">Travel PolicyCredit Card Policy | Taylor Williams | I/D/A I/D/A |
| 9. Miller Results Group Technology Infrastructure Proposal | Taylor Williams | I/D/A |
| 10. Next Steps <ul style="list-style-type: none">2023 Meeting ScheduleNext Meeting December 19, 2022 2:00 p.m.-3:00 p.m. | Taylor Williams | I/D/A I/D |
| 11. Adjournment | Steve Abbott | I/D/A |