



FINANCE & AUDIT COMMITTEE MEETING

Monday, April 22, 2013 9:00am

Meeting Room B; FLWIB Offices

Finger Lakes Workforce Investment Board, Inc.

AGENDA

- I. Approval of February 27, 2013 meeting minutes (attached)
Approval of March 27, 2013 meeting minutes (attached)
- II. Follow Up from March 27, 2013 meeting:
 - a. FLCC/Lynn Freid – short term training programs
- III. Financial Statements – March 2013
- IV. PY'13 Allocations & Sequestration
- V. PY'13 Budget Review
 - a. WIB (includes Workforce Advisor budget)
 - b. Counties
 - c. Summary
- VI. CEO Meeting
- VII. Quarterly Reports
 - a. Vendor History
 - b. Contractor Quarterly Spending
- VIII. Work Plan
- IX. Other Business
- X. Next Scheduled Meeting – May 29, 2013

The purpose of the Finger Lakes Workforce Investment Board (FL WIB) is to improve the economic well being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.