



FINANCE & AUDIT COMMITTEE MEETING

Wednesday, October 3, 2012 2:00pm

Meeting Room B

Finger Lakes Workforce Investment Board, Inc.

AGENDA

- I. Approval of August 29, 2012 meeting minutes (attached)
- II. Independent Audit Presentation – Mr. Hagen from The Bonadio Group
- III. Financial Statements – August 2012
- IV. Follow up from August 29, 2012 Meeting
 - a. PY'11 Carryover
 - b. Administrative Assistant/job description – Ms. Springmeier
 - c. Unemployment Insurance – Ms. Murphy
 - d. American Express – quarterly report
 - e. Verizon Cell Phone plan comparison – Ms. Springmeier
- V. Work Plan
- VI. Other Business
- VII. Next Scheduled Meeting – October 31, 2012, 2:00pm

Agenda: September Statements
Quarterly review of:
Contractor Expenses
Vendor History

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.