



Workforce Opportunities • Workplace Solutions

FINANCE & AUDIT COMMITTEE MEETING

Wednesday, February 26, 2020:00am
FLWIB Offices; Meeting Room B

AGENDA

- I. Approval of February 26, 2020 meeting minutes
 - a. Action Items from 2/26/20 Meeting
 - Ms Springmeier to discuss contract number expectations with both the state and county managers. This committee will be notified of the results of those discussions.
 - Work Plan updates:
 - Remove #6:** 990 and CHAR500 have been filed and the committee has been informed.
 - Update #3:** Now that the reconciliation has been completed, staff can now begin revising “Other Programs”; Ms. Murphy and Ms. Sowards are already in discussions.
 - Update #7:** Board will vote to approve Independent Auditor at March 18th meeting
 - Addition:** Begin PY’20 budget process
 - Addition:** County contract numbers and how to ensure manageable and enforceable.
 - Addition:** Keep committee apprised of budgets for youth career events; to be added to subsequent meeting agendas.
- II. Financial Reports – January Statements
 - a. Funding obligations for ITA and OJTs
 - b. Healthcare Career Day Budget
 - c. Ag Day Budget
- III. PY’20 Allocations / Budget
- IV. Work Plan – (see action items above for changes made at last meeting)
- V. Other Business
- VI. Next Scheduled Meeting – April 29, 2020

Projects:

- Cash basis financial statements
- Revise ‘Other Programs’ Report



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BRAND PROMISE
Only a unique table of stakeholders to identify workforce needs, share intelligence and respond with innovative approaches to improve the economic well-being of the community.

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.

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