

**FINANCE & AUDIT COMMITTEE MEETING**

Wednesday, October 27, 2021

9:00 a.m.

ZOOM MEETING

**AGENDA**

- I. Approval of June 30, 2021 and August 25<sup>th</sup> meeting minutes
- II. Reports –
  - a. PY'21 Training and OJT Obligations
  - b. Contractor's Expense Report
  - c. Vendor History Report – PY20 and 1<sup>st</sup> Qtr PY21
- III. Audit Update – Mark Waterstram
- IV. Approval of Finance and Audit Policy and Procedure Manual
- V. Work Plan
- VI. Other Business
- VII. Next Scheduled Meeting – November 24<sup>th</sup>, 2021 – Zoom/In Person/Hybrid?  
NOTE: November 24<sup>th</sup> is the day before Thanksgiving.



**BRAND ESSENCE**

*Leader in Collaborative Workforce Solutions*

**BRAND PERSONALITY**

*Responsive      Innovative      Strategic*  
*Resourceful      Passionate*

**BRAND PROMISE**

*Only FLWIB, Inc. convenes 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 (FLWIB) is to improve the economic well-being of job seekers and employers in the region by aligning human potential with opportunities in the workplace.*