



Workforce Opportunities • Workplace Solutions

FINANCE & AUDIT COMMITTEE MEETING

Thursday, July 6, 2023

11:00am

<https://us02web.zoom.us/j/82298213306?pwd=b1pMSm5yU3R3K0tSVFJkN3VmbzZvZz09>

AGENDA

- I. Approval of April 26, 2023, meeting minutes
- II. Fiscal Update
 - a. WIB - Steve Blaszk - Senior Accountant
 - b. PY20/PY21 Audit: DOL Financial Oversight & Technical Assistance (FOTA)
 - c. Independent Audit PY22
- III. Financial Statements
 - a. Reported Quarterly
- IV. New Business
 - a. Resolutions
 1. RES 01-23 Amendment of Yates County Budget
 2. RES 02-23 Approval to Accept Sole-Source-Auditor
 3. RES 03-23 Approval of By Law Revisions
 4. RES 04-23 Amendment of Ontario County Budget
 5. RES 05-23 Approval to Participate in NYESS
 6. RES 06-23 Approval of Wayne County Budget and Contract PY'23
 7. RES 07-23 Approval of WIOA ITA Policy
 8. RES 08-23 Amendment of One Stop Operator Budget
 9. RES 09-23 Approval of Seneca County Budget and Contract PY'23
 10. RES 10-23 Approval of Finger Lakes Workforce Investment Board, Inc. Firewall Agreement
- V. Work Plan
- VI. Other Business
- VII. Next Scheduled Meeting - August 9, 2023 at 9:00am



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.