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South Central Workforce Area
Finance Committee Meeting Minutes
Tuesday, June 20, 2023 @ 11:00 a.m.

The meeting of the South Central Iowa Local Workforce Development Board Finance Committee was held on June 20, 2023, at 11:00 a.m. via Zoom.

CALL TO ORDER

Chair Westman called the meeting to order at 11:01 a.m.

ROLL CALL

Committee Members Present: Lindsey Gould, Marc Roe, Randy Westman

Committee Members Not Present: Natalie McGee, Steve Salasek, Dillon Smith

Guests: Jen Erdmann, Ashley Utt

Board Staff: Krista Tedrow – Executive Director, Nicole Krause – Executive Assistant

***CONSENT AGENDA**

Gould made a motion to approve the consent agenda; approval of 5.23.2023 meeting minutes seconded by Roe. Ayes all, motion carried unanimously.

SERVICE PROVIDER REPORT

The committee received Service Provider updates for participants.

***MONTHLY FINANCIAL REPORT**

Roe made a motion to approve the financial report as it was presented, seconded by Gould. Ayes all, motion carried unanimously.

***BUDGET APPROVAL**

Roe made a motion to recommend the PY23/FY24 Administrative and Program budget to the Full Board for approval, seconded by Gould. Ayes all, motion carried unanimously.

ESTABLISH NEXT MEETING

Next meeting is Tuesday, July 18, 2023 at 11:00 a.m.

OTHER BUSINESS

There was none.

PUBLIC COMMENT

There was none.

***ADJOURNMENT**

Gould made a motion to adjourn, seconded by Roe. Meeting adjourned at 11:28 a.m.