

Access to the Finance Committee meeting is provided via teleconference online at <https://us02web.zoom.us/j/5307144868?pwd=SzFpMW93alQzSTEvTFBZN1Vwbm5wQT09> or by phone at +1 312 626 6799 with Meeting ID: [530 714 4868](#) Password: [P0D7aG](#) Public comments may be submitted by email prior to the meeting, to be read during the public comment portion of the meeting. Public comment via email should be submitted by 2:00 p.m. on Wednesday, November 29, 2023, and sent to COysti@TheWorkforceConnection.org.



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Finance Advisory Committee
The Workforce Connection, Inc.
Local Workforce Innovation Board

Serving Boone, Stephenson, and Winnebago Counties

Meeting: Thursday, November 30, 2023

Time: 8:00 AM

Location: Zoom-See link above

RSVP to: coysti@theworkforceconnection.org or 815-395-6676

The Finance Committee provides oversight of budget development and monitors expenditures. The committee also provides guidance for the development and maintenance of The Workforce Connection, Inc. as a viable non-profit corporation. The Finance committee will provide oversight of system budget development, monitor expenditures, and review performance of the Fiscal Agent (*i.e., audit review, etc.*) The Finance Committee is chaired by the Secretary/Treasurer and is comprised of Board members.

AGENDA

1. Call to Order Karen Brown, Chair
2. Review of October 26, 2023 Meeting Notes Karen Brown
3. Financial Audit Presentation Lauren Groff
 - Program Year 2021 AUP Report
 - Program Year 2021 Audit Report
4. Financial Reports Dan White
 - October 2023 (*Handout*)
5. Grant Update Gina Caronna and Dan White
6. Community Foundation – 9/30/23 Update (*Handout*) Dan White
7. Other Business
8. Public Comment
9. Next Meeting: December 28, 2023
10. Adjournment

The Workforce Connection Board is an Equal Opportunity Employer/Program. A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72-hour notice. Additional reasonable accommodations will be made available upon request.