

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, January 24, 2024, and sent to [COysti@TheWorkforceConnection.org](mailto:COysti@TheWorkforceConnection.org).



A proud partner of the AmericanJobCenter® network

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

Serving Boone, Stephenson, and Winnebago Counties

Meeting: Thursday, January 25, 2024

Time: 8:00 AM

Location: Zoom-See link above

RSVP to: [coysti@theworkforceconnection.org](mailto: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 November 30, 2023 Meeting Notes Karen Brown
3. Financial Reports Dan White
  - December 2023 (*Handout*)
4. Audit Reports Update Dan White
5. Employer and Public Engagement Report (*Handout*) Dan White and Courtney Geiger
6. Grant Updates Gina Caronna and Dan White
7. Other Business
8. Public Comment
9. Next Meeting: February 29, 2024
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.*