

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, February 28, 2024, and sent to coysti@TheWorkforceConnection.org.



Finance Advisory Committee
The Workforce Connection, Inc.
 Local Workforce Innovation Board
 Serving Boone, Stephenson, and Winnebago Counties

Meeting: Thursday, February 29, 2024
 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

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| 1. Call to Order | Karen Brown, Chair |
| 2. Review of January 25, 2024 Meeting Notes | Karen Brown |
| 3. Financial Reports - January 2024 (<i>Handout</i>) | Dan White |
| 4. Program Year 2023 Mid-Year Budget Modification (<i>Handout</i>) | Dan White |
| 5. Audit Reports Update – Risk Assessment (<i>Handout</i>) | Dan White |
| 6. Employer and Public Engagement Report (<i>Handout</i>) | Dan White and Courtney Geiger |
| 7. Grant Updates | Dr. Gina Caronna and Dan White |
| 8. Other Business | |
| 9. Public Comment | |
| 10. Next Meeting: March 28, 2024 | |
| 11. 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.