

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, May 29, 2024, and sent to [coysti@TheWorkforceConnection.org](mailto:coysti@TheWorkforceConnection.org).



**Finance Advisory Committee**

**The Workforce Connection, Inc.**

Local Workforce Innovation Board

Serving Boone, Stephenson, and Winnebago Counties

Meeting: Thursday, May 30, 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 April 25, 2024 Meeting Notes Karen Brown
3. Financial Reports - April 2024 Dan White
4. Grant Updates Dr. Gina Caronna and Dan White
5. Program Year 2024 Preliminary Budget Dan White
6. Employer and Public Engagement Report Courtney Geiger
7. Community Foundation – 3/31/24 Update Dan White
8. Other Business
9. Public Comment
10. Next Meeting: June 27, 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.*