



# Mississippi Valley Workforce Development Board

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## Finance Committee Meeting Agenda

Thursday, July 28, 2022, at 3:00 p.m.

### Join Zoom Meeting

<https://us02web.zoom.us/j/83258651167?pwd=A2ceAJaBrZlKnnXIanb15PhQCPym1Z.1>

Meeting ID: 832 5865 1167      Passcode: 398120

One tap mobile: [+13126266799](tel:+13126266799), [83258651167#](tel:+13126266799)

|                                    |                                  |
|------------------------------------|----------------------------------|
| Called to Order                    | Lori Bassow                      |
| Roll Call                          | Phyllis Wood                     |
| *Excused Absences                  | Lori Bassow                      |
| *Approval of Agenda                | Lori Bassow                      |
| *Approval of Previous Minutes      | Lori Bassow                      |
| Financial Updates                  | Miranda Swafford                 |
| Fiscal Agent Memos                 | Lori Gilpin/Susan Coffey         |
| *June Program Invoice              | Kendra Schaapveld                |
| *June One Stop Operator Invoice    | Robert Ryan                      |
| *Fiscal Agent Invoice – SEIRPC     | Lori Gilpin                      |
| *Fiscal Agent Invoice – CIJDC      | Kassie Ruth                      |
| *PY21 Expense Closeout Process     | Miranda Swafford                 |
| *Support Services Policy           | Kendra Schaapveld /Liz Rodriguez |
| Fiscal Agent June Reports – SEIRPC | Lori Gilpin                      |
| PY22 Meeting Schedule              | Phyllis Wood                     |
| Bank Account                       | Miranda Swafford                 |
| Other Business                     |                                  |
| Public Comment                     |                                  |
| *Adjourn                           | Lori Bassow                      |

\*Items Requiring a Vote    \*\* Items Requiring a Roll Call vote

### Accommodations

Accommodations are available upon request for individuals with disabilities.

If you need an accommodation, please contact Miranda Swafford.

[director@mississippivalleyworkforce.org](mailto:director@mississippivalleyworkforce.org) or at 319-759-8980