

Access to the Finance Committee meeting is provided via teleconference online at <https://us02web.zoom.us/j/83011768970?pwd=VWNXSE9VNSt4UIJXMxFQLzIKanpJQT09&from=addon> or by phone at +1 312 626 6799 with Meeting ID: [830 1176 8970](https://us02web.zoom.us/j/83011768970?pwd=VWNXSE9VNSt4UIJXMxFQLzIKanpJQT09&from=addon) Passcode: [678413](https://us02web.zoom.us/j/83011768970?pwd=VWNXSE9VNSt4UIJXMxFQLzIKanpJQT09&from=addon) 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 29, 2025, 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, January 30, 2025
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 Paul Nolley, Chair
2. Review of November 26, 2024, Meeting Notes Paul Nolley
3. Program Year 2023 Agreed Upon Procedures Audit Report Amanda Rizzo, Sikich
4. Financial Reports – December 2024 Dan White, CFO
5. Grant Updates Dr. Gina Caronna and Dan White
6. Other Business
7. Public Comment
8. Next Meeting: Thursday, February 27, 2025
9. 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.