

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, February 26, 2025, 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 27, 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 January 30, 2025, Meeting Notes Paul Nolley
3. Financial Report – January 2025 Dan White, CFO
4. Program Year 2024 Mid-Year Budget Modification Dan White
5. Community Foundation Report – 12/31/24 Dan White
6. Grant Updates Dr. Gina Caronna and Dan White
7. Other Business
8. Public Comment
9. Next Meeting: Thursday, March 27, 2025
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.