



Finance Committee Meeting Minutes

CareerSource Tampa Bay
Oct 28, 2021 at 9:00 AM EDT

Attendance

Members Present (Remote):

Lindsey Kimball, Randall King, Karen Koundourakis, Ian Lieberman, Donald Noble, Richard Padilla

Members Absent:

Constance Daniels, Elizabeth Gutierrez, Pat Kemp

Attendance

Members Present (Remote):

Sheila Doyle, John Flanagan, Anna Munro, Tammy Stahlgren, Michelle Zieziula

Board Liaison Present (Remote):

Ken Jones

I. Call to Order, Roll Call and Welcome (Presenters: Donald Noble)

Chair Noble called the meeting to order at 9:00 a.m. There was a quorum present.

II. Pledge of Allegiance (Presenters: Donald Noble)

Chair Noble led the Pledge of Allegiance.

III. Action/Discussion Items

A. Approval of Minutes - August 26, 2021 (Presenters: Donald Noble)

Motion:

To approve the minutes of August 26, 2021 Finance Committee meeting.

Motion moved by Karen Koundourakis and motion seconded by Lindsey Kimball.

Motion carried.

IV. Other Administrative Matters

Chair Noble noted that we currently only have two board members serving with a finance background. He suggested that in the future we look for board members with finance backgrounds.

V. Information Items

A. DEO Monitoring Report (Presenters: Anna Munro)

The Department of Economic Opportunity (DEO) must perform annual monitoring of its subrecipient workforce entities as required by federal and state laws, rules, regulations and applicable DEO guidance.

Financial Monitoring Results:

- No findings or issues of noncompliance identified.
- No technical assistance issued identified.
- One observation pertaining to Board composition and structure.

B. Expenditure Reports for the Period Ending September 30, 2021 (Presenters: Sheila Doyle)

There was no discussion.

VI. Public Comments

There were none.

VII. Adjournment

The meeting adjourned at 9:08 a.m.

Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.