



Finance Committee Meeting Minutes

CareerSource Tampa Bay
Jun 30, 2022 at 9:00 AM EDT

Attendance

Members Present (Remote):

Elizabeth Gutierrez, Ian Lieberman, Commissioner Gwen Myers, Donald Noble, Richard Padilla, Audrey Ziegler

Members Absent:

Constance Daniels, Randall King, Karen Koundourakis

Attendance

Members Present (Remote):

Sheila Doyle, Anna Munro, Tammy Stahlgren

Guests Present (Remote):

Gary Hartfield

Board Liaison Present (Remote):

Ken Jones

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

Don Noble called the meeting to order at 9:01 a.m. There was a quorum present.

II. Pledge of Allegiance

Gary Hartfield led the Pledge of Allegiance.

III. Public Comments

There were none.

IV. Action/Discussion Items

- A. Approval of Minutes - April 28, 2022 Finance Committee Meeting (Presenters: Donald Noble)

Motion:

A motion to approve the minutes of April 28, 2022 Finance Committee Meeting.

Motion moved by Commissioner Gwen Myers and motion seconded by Elizabeth Guterrez. The motion carried.

B. 2021 – 2022 Budget Modification No. 4 (Presenters: Sheila Doyle)

Total budgeted revenue has increased from \$28,267,627 to \$28,460,510 for an overall increase of \$192,883.

Motion:

A motion to approve the Budget modification as presented.

Motion moved by Richard Padilla and motion seconded by Commissioner Gwen Myers. The motion carried.

V. Other Administrative Matters

There was none.

VI. Information Items

A. Expenditure Reports for the Period Ending May 31, 2022 (Presenters: Sheila Doyle)

No discussion occurred.

VII. Adjournment

The meeting was adjourned at 9:07 a.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.