



# Finance Committee Meeting Minutes

CareerSource Tampa Bay  
Aug 25, 2022 at 9:00 AM EDT

## **Attendance**

### **Members Present (Remote):**

Gary Hartfield, Donald Noble, Julie Renderos, Audrey Ziegler

### **Members Absent:**

Commisioner Gwen Myers

## **Attendance**

### **Staff Present (Remote):**

Sheila Doyle, John Flanagan, Anna Munro, Tammy Stahgren

#### I. Call to Order, Roll Call and Welcome

Gary Hartfield called the meeting to order at 9:00 a.m. Meeting attendees briefly introduced themselves.

#### II. Pledge of Allegiance (Presenters: Donald Noble)

Don Noble led the Pledge of Allegiance.

#### III. Public Comments

There were none.

#### IV. Action/Discussion Items

- A. Approval of Minutes - June 30, 2022 Finance Committee Meeting (Presenters: Gary Hartfield)

#### **Motion:**

to approve the minutes of June 30, 2022 Finance Committee Meeting.

Motion moved by Julie Renderos and motion seconded by Audrey Ziegler. The motion carried

- B. 2022– 2023 Budget Modification No. 1 (Presenters: Sheila Doyle)

#### **Motion:**

to approve the adjustment to the revenue budget and resultant modification to the expenditure budget.

Motion moved by Audrey Ziegler and motion seconded by Julie Renderos. The motion carried.

V. Other Administrative Matters

An Ad Hoc Committee has been created to review system design and look at physical assets of CareerSource Tampa Bay, which includes the Comprehensive One-Stop Center. The committee will be looking at: if we are in the right location to be providing services, the right location geographically, and in the right size space for our needs. The findings may indicate a need for changes that could have some positive financial ramifications that we may need to bring back to the Finance Committee for review. The first meeting is scheduled for September.

VI. Information Items

- A. Expenditure Reports for the Period Ending June 30, 2022 (Presenters: Sheila Doyle)

No discussion occurred.

VII. Adjournment

The meeting was adjourned at 9:21 a.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.