



# Finance Committee Meeting Minutes

CareerSource Tampa Bay  
Apr 27, 2023 at 9:00 AM EDT

## **Attendance**

### **Present:**

Members: Gary Hartfield (remote), Julie Renderos (remote), Audrey Ziegler (remote)  
Board Liaison : Jonathan Wolf (remote)

### **Absent:**

Members: Commissioner Hagan, Donald Noble

## **Attendance**

### **Present:**

Members: Sheila Doyle (remote), John Flanagan (remote), Anna Munro (remote), Tammy Stahlgren (remote)

#### I. Call to Order, Roll Call and Welcome (Presenters: Gary Hartfield)

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

#### II. Pledge of Allegiance

Julie Renderos led the Pledge of Allegiance.

#### III. Public Comments

There were none.

#### IV. Action/Discussion Items

##### A. Approval of Minutes - January 26, 2023 Finance Committee Meeting (Presenters: Gary Hartfield)

### **Motion:**

To approve the minutes as presented.

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

##### B. 2023 - 2024 Planning Budget (Presenters: Sheila Doyle)

### **Motion:**

To approve the budget as presented.

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

V. Other Administrative Matters

There were none.

VI. Information Items

A. Expenditure Reports for the Period Ending March 31, 2023 (Presenters: Sheila Doyle)

The Expenditure Reports for the Period Ending March 31, 2023, were reviewed. There are currently no areas of concern. Our spending rate is on target.

VII. Adjournment

The meeting was adjourned at 9:40 a.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.