



Finance Committee Meeting Minutes

CareerSource Tampa Bay
Sep 7, 2023 at 9:00 AM EDT

Board Members Attendance

Present:

Members: Gary Hartfield (remote), Donald Noble (remote), Julie Renderos (remote), Audrey Ziegler (remote)

Absent:

Members: Commissioner Ken Hagan

Staff Attendance

Present:

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

Board Liaison

Present:

Members: Jonathan Wolf (remote)

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

Chair, Gary Hartfield called the meeting to order at 9:03 a.m. There was a quorum present.

II. Pledge of Allegiance (Presenters: Donald Noble)

Donald Noble led the Pledge of Allegiance.

III. Public Comments

There were none.

IV. Action/Discussion Items

A. Approval of Minutes - June 29, 2023 Finance Committee Meeting (Presenters: Gary Hartfield)

Motion:

To approve the minutes of the June 29, 2023 Finance Committee meeting.

Motion carried.

B. 2023 - 2024 Budget Modification No. 1 (Presenters: Sheila Doyle)

Motion:

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

Motion carried.

V. Other Administrative Matters

There were none.

VI. Information Items

- A. Expenditure Reports for the Period Ending June 30, 2023 (Presenters: Sheila Doyle)

The Expenditure Reports for the period of June 30, 2023 were reviewed. There are currently no concern. Our spending is on target.

VII. Adjournment

Meeting adjourned at 9:23 a.m.

Minutes prepared by Tammy Stahlgren, Administrative Services Coordinator.