Finance Committee Meeting Minutes

CareerSource Tampa Bay
Nov 2, 2023 at 9:00 AM EDT

Committee 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), Michelle Zieziula (remote), John Flanagan (remote), Anna Munro (remote), Tammy Stahlgren (remote)
Board Liaison: Ken Jones (remote), Jonathan Wolf (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 (Presenters: Donald Noble)

   Don Noble led the Pledge of Allegiance.

III.   Public Comments

   There were none.

IV.   Action/Discussion Items

   A.   Approval of Minutes - September 7, 2023, Finance Committee Meeting (Presenters: Gary Hartfield)

   Motion:
   To approve the minutes of September 7, 2023, Finance Committee Meeting.

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

   B.   2023 - 2024 Budget Modification No. 2 (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. Motion carried.

C. WIOA Dislocated Worker Fund Transfer Approval

Motion:
Motion to approve the funds transfer from WIOA Dislocated Worker Program to the WIOA Adult Program.

Motion moved by Donald Noble and motion seconded by Julie Renderos. Motion carried.

V. Other Administrative Matters

There were none.

VI. Information Items

A. Expenditure Reports for the Period Ending September 30, 2023 (Presenter: Sheila Doyle)

The Expenditure Reports for the Period Ending September 30, 2023, were reviewed. There are currently no concerns.

VII. Adjournment

Meeting adjourned at 9:17 a.m. Minutes submitted by Tammy Stahlgren, Executive Administrative Assistant.