

FINANCE COMMITTEE

Tuesday, October 2, 2012

2:00 P.M.

AGENDA

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|---|---|
| <ul style="list-style-type: none"> ☑ Call to Order | <p>Danny Brothers, Chair</p> |
| <ul style="list-style-type: none"> ☑ Approval of August 1, 2012 Minutes | <p>* Danny Brothers</p> |
| <ul style="list-style-type: none"> ☑ Limited Funds Definition | <p>Jennifer Kelly, Staff</p> |
| <ul style="list-style-type: none"> ☑ PY'11 Budget Overview <ul style="list-style-type: none"> a. ResCare Workforce Services – WIA Title I Adult & DW b. Henkels & McCoy – WIA Title I Youth c. WorkLink In-House Budget <ul style="list-style-type: none"> i. Update on Executive Committee discussion about Indirect | <p>Brandi Runion, Staff</p> |
| <ul style="list-style-type: none"> ☑ PY'12 Budget Overview <ul style="list-style-type: none"> a. Henkels & McCoy – WIA Title I Adult & DW – MOD REQUEST <ul style="list-style-type: none"> i. Update on MOU and RSA with SCDEW b. Henkels & McCoy – WIA Title I Youth c. WorkLink Grants <ul style="list-style-type: none"> i. Adult/DW/Youth Budgets – MOD REQUEST ii. 10ANO01 – On The Job Training National Emergency Grant iii. Rapid Response Grant iv. 11HPW01 – High Performing Workforce Board v. 11INC01 – 2011 Incentive Grant | <p>Brandi Runion, Staff</p> <p>*</p> <p>*</p> |
| <ul style="list-style-type: none"> ☑ Anticipated Funds for 2013 Anderson, Oconee, Pickens Business & Industry Showcase | |
| <ul style="list-style-type: none"> ☑ Other Business | |
| <ul style="list-style-type: none"> ☑ Adjournment | |

* Requires Vote

UPCOMING MEETINGS:

October 3, 2012 – Board Meeting – 1:00 pm – Madren Center
December 5, 2012– Finance Meeting – 3:00 pm – WorkLink