

FINANCE COMMITTEE
Wednesday, February 20, 2013
3:00 P.M.

AGENDA

- Call to Order
David Collins, Chair
- Approval of October 2, 2012 Minutes
David Collins
- PY'12 Budget Overview
Kal Kunkel, Henkels & McCoy
 - a. Henkels & McCoy
 - i. Adult/DW Grant - **MOD REQUEST** *
 - ii. Youth Grant – **MOD REQUEST** *
 - b. WorkLink Grants
 - i. Adult/DW/Youth Budgets – **MOD REQUEST** *
 - ii. 12RRRW1T – Rapid Response Incumbent Worker Training
 - iii. 12RRRO01 – Rapid Response On-The-Job Training
 - iv. 11HPW01 – High Performing Workforce Board Grant - **MOD REQUEST** *
 - v. 11NC01 – 2011 Incentive Grant – **MOD REQUEST** *
- PY'12 Fund Utilization Rate
Brandi Runion
- PY'13 Funding
Brandi Runion
- PY'12 SCDEW Monitoring Report
Brandi Runion
- Other Business
- Adjournment

* Requires Vote

UPCOMING MEETINGS:

February 27, 2013 – Board Meeting – 1:00 pm – Madren Center
April 17, 2013 – Finance Meeting – 3:00 pm – WorkLink