

FINANCE COMMITTEE
Wednesday, April 17, 2013
3:00 P.M.

AGENDA

- | | |
|---|-----------------------------|
| ☑ Call to Order | David Collins, Chair |
| ☑ Approval of February 20, 2013 Minutes | * David Collins |
| ☑ PY' 12 Budget Overview | |
| a. Henkels & McCoy | Dana Grant, Henkels & McCoy |
| i. Adult/DW Grant - MOD REQUEST (Shift funds from DW to Adult) | * |
| ii. Youth Grant | |
| b. WorkLink Grants | Brandi Runion, WorkLink |
| i. Adult/DW/Youth Budgets – MOD REQUEST (Shift funds from DW to Adult) | * |
| ii. Rapid Response & Incentive Grants | |
| ☑ PY' 13 Budget Negotiations & Funding | Brandi Runion |
| ☑ Other Business | |
| ☑ Adjournment | |

* **Requires Vote**

UPCOMING MEETINGS:

April 24, 2013 – Board Meeting – 1:00 pm – Madren Center
June 19, 2013– Finance Meeting – 3:00 pm – WorkLink