



Fox Valley Workforce Development Board
Finance Committee Agenda
Monday, March 23, 2015 at 2:30 PM
Oshkosh Job Center

- 1) Call to Order
- 2) Approval of 2/09/15 minutes (*Action Item*)

Old Business

- 3) PY13 Forms 990 and 990T update
- 4) Approval of Uniform Guidance (UG) Compliant Financial Policies (*Action Item*)
 - To supersede:
 - a. Procurement Policy
 - b. Job Center Cost Allocation Plan Policy
 - c. Document Retention Policy
 - d. Meal Policy
 - e. Financial Procedures Manual
 - Includes Participant Record Retention

New Business

- 5) Staffing Update
- 6) Adjournment

Future Meeting Reminders:

Monday, May 11, 2015, 2:30 PM, Oshkosh Job Center

Monday, August 10, 2015, 2:30 PM, Oshkosh Job Center

Monday, November 2, 2015, 2:30 PM, Oshkosh Job Center (*meeting date change*)

- Note: Board meeting changed to November 12, 2015

Meeting Location:

Oshkosh Job Center

219 East Washington Street

Oshkosh, WI 54901

920-232-6273

For additional information, if you require assistance to attend the meeting, in accessing meeting materials, or if you need an interpreter, contact Beth Reinke at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, breinke@fvwdb.com, 920-720-5600