



Fox Valley Workforce Development Board Finance Committee Agenda

The Finance Committee of the Fox Valley Workforce Development Board will hold a meeting on **Monday, May 11, 2015 @ 2:30 PM at the Oshkosh Job Center.**

- 1) Call to Order
- 2) Approval of 3/23/15 minutes (*Action Item*)

Old Business

- 3) DOL Audit Update
- 4) Line of Credit Update
- 5) Financial Policy Update
- 6) DWD Fiscal Monitoring Update

New Business

- 7) Controller Recruiting Update
- 8) Healthcare Grant Opportunity (*Action Item*)
- 9) Website Update (*Action Item*)
- 10) PY15 Budget Review & Approval (*Action Item*)

Quarterly Review and Approvals (*Action Items*)

- 11) Credit Card Statements
- 12) Check Registry – Checks Over \$5,000
- 13) Review Board Financial Reports To-Date
- 14) Future Meeting Reminders:
 - I. Monday, August 10, 2015, 2:30 PM, Oshkosh Job Center
 - II. Monday, November 9, 2015, 2:30 PM, Oshkosh Job Center

Who will speak at the May 21st Board meeting: _____

- 15) Adjournment

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