



**NORTHWEST REGIONAL  
WORKFORCE INVESTMENT BOARD**  
FIRST JOB | NEXT JOB | BEST JOB

**Finance Committee Meeting Minutes  
Thursday, September 2<sup>nd</sup>, 2021, at 8:00 AM  
VIA ZOOM Virtual Conference Video Call at:**

<https://us06web.zoom.us/j/85494301968?pwd=TXFNK1NlVHRtd0s0bUtrVVdXQzVVQT09>

Meeting ID: 854 9430 1968

Passcode: 797699

*Participating: G. LaCapra, W. Pizzuto*

*Others in attendance: C. Awwad, M. Hayden, S. Mertz*

*Meeting commenced at 8:00AM*

*\*The Finance Committee failed to meet the quorum of the minimum number of members necessary to conduct the business of the group. Electronic votes were secured to confirm passage of agenda items requiring action.*

- 1. Approval of Finance Committee Meeting Minutes from June 3<sup>rd</sup>, 2021**
- 2. Update on Executive Committee Approval of CRI WIOA/JFES WJ-21-001 Contract Amendment for an additional \$2,690.00 from \$1,783,447.00 to \$1,786,137.00**
- 3. Update Status of Audit**
- 4. Approval of Date and Time Revision for Standing Finance Committee Meeting**
- 5. Review of All Funds Budget**
- 6. Update on Financials**
- 7. Other Business**
- 8. Adjournment**

*Meeting ended at 8:15AM*