



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

**Finance Committee Meeting Minutes
Thursday, June 3rd, 2021 at 8:00 AM
VIA Zoom Virtual Conference Video Call at:**

<https://zoom.us/j/99768029300?pwd=M0JiajBJVVFrMENzM2w2MFAyMUI5Zz09>

Meeting ID: 997 6802 9300

Passcode: 596122

Participating: W. Starbuck, W. Pizzuto

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

Meeting commenced at 7:53AM

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

- 1. Approval of Finance Committee Meeting Minutes from March 4th, 2021**
- 2. Confirmation of Audit Firm**
- 3. Approval of All Funds Budget - Conditional**
- 4. Review and Approval of Accounting & Financial Policies and Procedures Manual**
- 5. Update on Financials**
- 6. Other Business**
- 7. Adjournment**

Meeting ended at 8:14AM