



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

FINANCE COMMITTEE MEETING MINUTES

Thursday, June 2nd, 2022, at 9:00 AM

VIA ZOOM Virtual Conference Video Call at:

<https://us06web.zoom.us/j/89014198185?pwd=ZjhYQ2gxb2hzVzlkYitoWWdpU0JsZz09>

Meeting ID: 890 1419 8185

Passcode: 039593

Participating: W. Pizzuto, G. LaCapra, K. Lucey, B. Starbuck

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

Meeting commenced at 8:58AM

- 1. Approval of Finance Committee Meeting Minutes from March 3rd, 2022**
A motion to approve was made by G. LaCapra and seconded by B. Starbuck. Motion approved.
- 2. Review and Recommendation of Approval of Revision to Fiscal Policy and Procedures – Procurement**
A motion to approve was made by B. Starbuck and seconded by G. LaCapra. Motion approved.
- 3. Review and Recommendation of Approval of 2022-2023 Cost Allocation Plan**
A motion to approve was made by K. Lucey and seconded by G. LaCapra. Motion approved.
- 4. Review and Recommendation of Approval of Draft 2022-2023 All Funds budget**
A motion to approve was made by G. LaCapra and seconded by K. Lucey. Motion approved.
- 5. Other Business**
No other business was conducted.
- 6. Adjournment**
A motion to adjourn was made by G. LaCapra at 9:08am and seconded by B. Starbuck. Motion approved.