



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

**Finance Committee Meeting Minutes  
Thursday, December 2<sup>nd</sup>, 2021, at 9:00 AM  
VIA ZOOM Virtual Conference Video Call at:**

<https://us06web.zoom.us/j/85238796586?pwd=OWhxNHhNjLzLqDdOVmYyUzJ2S0ZjQT09>

Meeting ID: 852 3879 6586

Passcode: 158327

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

***Others in attendance: S. Mertz, T. McKaveney(MahoneySabol), M. Sabol (MahoneySabol), K. Swol(MahoneySabol), M. Rubin(Shane, Navratil & Co.), A. Goncalves***

***Meeting commenced at 9:00AM***

- 1. Approval of Finance Committee Meeting Minutes from September 2<sup>nd</sup>, 2021**  
*A motion to approve was made by W. Pizzuto and seconded by G. LaCapra. Motion approved.*
- 2. Review of Annual Audit Report**  
*A motion to approve the Annual Audit Report and present it to the full Board of Directors at the December 9<sup>th</sup>, 2021 meeting was made by G. LaCapra and seconded by B. Starbuck. Motion approved.*
- 3. Review of Budget Versus Actuals – PY21**  
*A motion to approve was made by W. Pizzuto and seconded by G. LaCapra. Motion approved.*
- 4. Program Income Report**  
*A motion to receive and place on file the Program Income Report was made by G. LaCapra and seconded by W. Pizzuto. Motion approved.*
- 5. Other Business**  
*No other business was discussed.*
- 6. Adjournment**  
*A motion to adjourn was made by W. Pizzuto at 9:22am and seconded by G. LaCapra. Motion approved.*