



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

**Finance Committee Meeting Minutes
Thursday, March 4th, 2021 at 8:00 AM**

VIA Virtual Conference Video Call at
<https://global.gotomeeting.com/join/950656253>

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 950-656-253

Participating: W. Starbuck, W. Pizzuto, G. LaCapra

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

Meeting commenced at 8:00AM

1. Approval of Minutes of December 8th, 2020

A motion to approve was made by W. Starbuck and seconded by W. Pizzuto. Motion approved.

2. Update on Financials

No motion necessary.

3. Update on Credit Card /Debit card concern

No motion necessary.

4. Update of ongoing CT DOL Monitoring

No motion necessary.

5. Other Business

Under discission, the committee agreed that the next Finance Committee meeting will be held virtually via Microsoft Teams Meeting, as some of the members have experienced technical difficulties using the GoToMeeting platform.

6. Adjournment

A motion to adjourn was made by W. Pizzuto and seconded by W. Starbuck at 8:06AM. Motion approved.