

GLOW WDB FINANCE COMMITTEE
GC Career Center/Zoom
Draft Meeting Minutes
6/20/23, 4:30 p.m.

MEMBERS PRESENT: Norb Fuest, Darren Burdick, Jim Pierce

WDB STAFF: Jay Lazarony, Kristine Langless, Michele Nichols (minutes)

Recommendation PY2023 Bonadio Contract for Fiscal Monitoring

It is being recommended to approve a PY2023 Contract with Bonadio for GLOW Fiscal Monitoring. Jim Pierce made the motion to approve PY2023 contract with Bonadio; Darren Burdick seconded the motion; all members present were in favor, and it is approved. This will be presented to the GLOW WDB at the meeting today.

Recommendation to Transfer DLW Funds to Adult Funds

The Finance Committee approved \$50,000 transfer of DLW Funds to Adult Funds. Jay is requesting to increase transfer \$75,000 DLW Funds to Adults Funds as Adult funds are limited at this time and this will increase availability and flexibility for adult eligible customers. It was noted that a request of \$100,000 was done in September and this is additional transfer of \$75,000 of DLW to Adult Funds. Transfers must be done by 6/30 (end of program year).

VOTE> Jim made the motion to approve a transfer \$75,000 DLW Funds to Adult Funds; Darren seconded the motion; All members present at the meeting were in favor, and the motion was carried. This will be voted on at GLOW WDB meeting today.

Darren made the motion to adjourn the meeting at 4:35 pm; Jim seconded the motion; all members present were in favor, and the motion was carried. The meeting ended at 4:35 pm

NEXT FINANCE COMMITTEE MEETING: TUESDAY, 9/12/23, 4 – 5 pm