



**Finance Committee Meeting Notes  
November 21, 2024  
9:00am**

**Conference Call:** Cindy Lavoie, Josh DeSha

**Staff:** Matt Salera

**Recording:** Matt Salera

- I. **Call to Order @ 9:05am.**
- II. **Approval of Minutes – August 27, 2024 – Action Item I**  
Josh made the motion, and Cindy seconded the motion. All in favor.
- III. **Revenue & Expense Statement 24-25 (Unrestricted) – Information Item I**
- IV. **Revenue & Expense Statements 24-25 – Information Item II**
- V. **Budget 24-25 – (Unrestricted) Action Item II**  
Josh made the motion, and Cindy seconded the motion. All in favor.
- VI. **Budget 24-24 – Action Item III**  
Josh made the motion, and Cindy seconded the motion. All in favor.
- VII. **WIOA Adult/DW Transfer – Action Item IV**  
Josh made the motion, and Cindy seconded the motion. All in favor.
- VIII. **Adjourn**  
Meeting adjourned @ 9:17am.