

69 WEST WASHINGTON I SUITE 2860 I CHICAGO, ILLINOIS 60602 I TEL 312 603-0200 I FAX 312 603-9939/9930

Agenda Workforce Innovation Board Finance Committee

Monday, September 16; 11:00 am -11:30 am

Location: 69 W Washington St, Chicago, IL, 60602. Floor 22, Conference Room D

Quorum: 33% or 2 of 3 board members

(Must be in person/proxies allowed)

11:00 – 11:01	Welcome Amelia Fulgham, Board Liaison
11:01 – 11:05	Attendance; Minutes of June Finance Committee* Jacki Robinson-Ivy and Smita Shah, WIB Co-Chairs
11:05– 11:25 •	Finance Report Jose Mota, Director of Finance WIOA Budgets to actuals through 6/30/24
11:25– 11:30	Public Comment and Adjournment

*Denotes items requiring a committee vote to recommend action to the WIB