



Agenda

NWWIB Finance Committee

March 21, 2024 at 12:30 PM

Location: Lakewoods Resort, Cable WI or Join Zoom
Meeting:

<https://us06web.zoom.us/j/81282309036?pwd=db5kfx7pMewFjyoFhcTCZ3bAotd6bD.1>

- ATTENDEES:** ☐ Kelly Klein ☐ Richard Nystrom ☐ Kerri Trubachik
 ☐ Judy Aspling
- STAFF:** ☐ Mari Kay-Nabozny ☐ Melissa Rabska

- | | | |
|----------|----|---|
| 12:30 pm | 1. | Welcome and Opening Meeting Business <ul style="list-style-type: none">a. Call to Orderb. Roll Callc. Public Meeting Noticed. Welcome and Introduction of Guests |
| 12:32 pm | 2. | Review and Approve January 8, 2024 minutes |
| 12:35 pm | 3. | Review & Approve <ul style="list-style-type: none">a. Check Registers and Vendor Paymentsb. Credit Card Statementsc. Expenditure Reports and Month End Statement of Activitiesd. 990 State Filing |
| 1:15 pm | 5. | Comments & Announcements <ul style="list-style-type: none">a. WIOA Formula Reduction |
| 1:30 pm | 6. | Adjourn |

Additional Instructions:

Related meeting items are included in the packet for your review prior to the meeting. Thank you.

MINUTES

Finance Committee

1/8/2024



Attendees: ☒ Judy Aspling ☒ Kelly Klein ☒ Richard Nystrom
 ☒ Kerri Trubachik

Staff & Guests: Mari Kay-Nabozny

Welcome and Opening Meeting Business

Call to Order

The meeting was called to order at 9:30 AM.

Roll Call

Mari Kay-Nabozny conducted the roll call.

Public Meeting Notice

Mari Kay-Nabozny reported that the public meeting notice was published on social media, website, and distributed to the regional library systems and Class A newspapers within the WDA.

Welcome and Introduction of Guests

No guests were present.

Review and Approve June 22, 2023, Minutes

Move to approve the meeting minutes: Judy Aspling

2nd: Kerri Trubachik

Carried unanimously.

Review & Approve

Check Registers and Vendor Payments

Check registers and vendor payments were reviewed by committee members. Some questions were asked about specific payments. Mari Kay-Nabozny pulled up the vendors in question in bill.com and answered any questions to the satisfaction of the committee.

Credit Card Statements

Credit Card Statements were reviewed. No questions on statements.

Expenditure Reports and Month End Statement of Activities

Expenditure report and month end statement of activities were reviewed. No questions on reports of statements.

Motion to approve financials as presented: Judy Aspling

2nd: Kelly Klein

Motion carried unanimously.

Comments & Announcements

No comments or announcements were made.

Adjourn

Next Meeting will be held after the March 2024 Executive Committee.

DRAFT