



Minutes

NWWIB Finance Committee

October 14, 2024, at 9:30 AM

Location: In- Person at NWWIB Office & Virtual

ATTENDEES: ☐ Kelly Klein - **excused** ☐ Vacant ☐ Kerri Trubachik - **excused**
 ☒ Judy Aspling

STAFF: ☒ Mari Kay-Nabozny ☐ Bella Potack-Rettler ☒ - Melissa Rabska

Welcome and Opening Meeting Business

- a. Call to Order
- b. Meeting called to order at 9:35 AM.
- c. Roll Call
Roll call was taken.
- d. Public Meeting Notice
The NWWIB Public Meeting Notice was distributed to regional Class A newspapers and regional library systems. In addition, the meeting notices were also posted on the Northwest Wisconsin Workforce Investment Board website and all social media outlets.
- e. Welcome and Introduction of Guests
No guests present.

Review and Approve June 10, 2024 minutes

Meeting minutes were reviewed. It was noted to adjust the meeting minutes to reflect "*de minimis*" rather to than "*dominance*" in the minutes. Adjustment to the meeting minutes was noted. However, a quorum was not present to approve.

Review & Approve

- a. Check Registers and Vendor Payments
- b. Credit Card Statements
- c. Expenditure Reports and Month End Statement of Activities

Check Registers and Vendor Payments, Credit Card Statements, and Expenditure Reports and Month End Statement of Activities were reviewed. However, a quorum was not present to approve.

Comments & Announcements

N/A

Adjourn

Adjourned 9:52 AM.