

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board

Finance and Audit Committee

Tuesday, October 20, 2009, 9:00 a.m.
East Texas Council of Governments, 3800 Stone Road, Kilgore, Texas

AGENDA

1. Call to Order: Chair Cain
2. Public Comments: Chair Cain
3. Reading of Board Mission and Vision Statements: Chair Cain
4. Consider approval of the minutes of the Finance and Audit Committee meeting of December 9, 2008: Chair Cain (Enclosure #1)
5. Consider FY08 WSETB Operational Budget expenditures as of September 30, 2009 and take action as appropriate: Wendell Holcombe and Carolyn Underwood (Enclosure #2)
6. Consider FY08 WSETB Expenditures by grant as of September 30, 2009 and take action as appropriate: Carolyn Underwood (Enclosure #3)
7. Discussion of the Board Operational budget within the East Texas Council of Governments' budget: Judy Durland (Enclosure #4)
8. Discuss Workforce Center Corrective Action Plan and take action as appropriate: Wendell Holcombe
9. Consider recommending to the Board Chairman items that could be placed on the WDB Consent Agenda: Chair Cain
10. Determine agenda items for next meeting: Chair Cain
11. Determine date for next meeting: Chair Cain
12. Adjournment

Members with a Conflict of Interest on any agenda items must refrain from taking part in the discussion and abstain from voting.