

**EAST TEXAS WORKFORCE DEVELOPMENT AREA**

**Workforce Solutions East Texas Board**

**Finance and Audit Committee**

Tuesday, August 24, 2010, 10:00 a.m.

East Texas Council of Governments Offices

3800 Stone Road

Kilgore, Texas 75662

**REVISED AGENDA**

1. Call to Order: Chair Cain
2. Public Comments: Chair Cain
3. Consider and take appropriate action to approve the minutes of the October 20, 2009 meeting: Chair Cain
4. Consider and take appropriate action to approve the minutes of the March 2, 2010 meeting: Chair Cain
5. Consider and take action as appropriate regarding status of Audit of Workforce Center operations for period of October 1, 2008 through September 30, 2009: Wendell Holcombe
6. Consider and take action as appropriate regarding status of expenditures as of June 30, 2010: Carolyn Underwood
7. Consider and take action as appropriate regarding a proposed budget for FY2011 (October 1, 2010 through September 30, 2011): Wendell Holcombe
8. Adjournment

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