

EAST TEXAS WORKFORCE DEVELOPMENT AREA

Workforce Solutions East Texas Board

Finance and Audit Committee

Tuesday, August 30, 2011, 12:00 p.m.
Workforce Solutions East Texas - Tyler Center
Tyler, Texas 75703

AGENDA

1. Call to Order: Chairman Cain
2. Consider FY11 WSETB Operational Budget expenditures as of July 31, 2011 and take action as appropriate: Wendell Holcombe and Carolyn Underwood
3. Consider FY11 WSETB Expenditures by grant as of July 31, 2011 and take action as appropriate: Carolyn Underwood
4. Discussion of the WSETB's Operational Budget within the East Texas Council of Governments' Budget: Charles Cunningham (Enclosure #1)
5. Consider recommending to the Board Chairman items that should be placed on the WSETB Consent Agenda: Chairman Cain
6. Determine agenda items for next meeting: Chairman Cain
7. Determine date for next meeting: Chairman Cain
8. Adjournment

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