



Finance Committee Meeting
October 22, 2025
1:00 p.m. to 2:00 p.m.

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In Approve Consent Agenda <ul style="list-style-type: none"> Approve 10/20/2025 Agenda Approve 9/17/25 Minutes 	<p>Lana Pol</p> <p>Lana Pol</p>	<p></p> <p>I/D/A</p>
<ul style="list-style-type: none"> <i>Lana Pol called the meeting to order at 1:04pm.</i> <i>In attendance: Lana Pol, Lisa Heddens, Tom Hayes, Erica Spiller, Eric Kress, Samantha Marlatt, Heather Brooks, Ethan Wherry, Alejandra Sinecio.</i> <i>Tom Hayes motioned to approve the 10/20/25 agenda and 9/17/25 minutes. Ayes: All.</i> 		
Reports <ul style="list-style-type: none"> Accept September 2025 Financial Reports <ul style="list-style-type: none"> ❖ Administration ❖ Youth and Young Adult ❖ Adult ❖ Dislocated Worker ❖ Ticket Fund Single Audit Updates Federal WIOA Funding Updates 	<p>Ethan Wherry</p> <p>Eric Kress</p> <p>Eric Kress</p>	<p>I/D/A</p> <p>I/D</p> <p>I/D</p>
<ul style="list-style-type: none"> <i>Tom Hayes motioned to accept the financials as presented. Lisa Heddens seconded. Ayes: All.</i> 		
Discussion Items and Updates <ul style="list-style-type: none"> Federal Administration Priorities Ticket to Work Procurement Budget Amendments 	<p>Eric Kress</p>	<p>I/D</p> <p>I/D</p> <p>I/D</p> <p>I/D</p>
<ul style="list-style-type: none"> <i>Discussion occurred around the remaining topics. No formal action is taken.</i> 		
Wrap Up and Adjourn	Amy Landas	I/D/A
<ul style="list-style-type: none"> <i>Tom Hayes motioned to adjourn the meeting at 2:02 pm. Lisa Heddens seconded. Meeting adjourned.</i> 		