



POSTED
 ak 3/16/26

Finance Committee Meeting
January 21, 2026
1:00 p.m. to 2:00 p.m.
Teams Virtual Meeting

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> Welcome and Check-In 	Amy Landas	
Approve Consent Agenda <ul style="list-style-type: none"> Approve 1/21/2026 Agenda Approve 10/20/25 Minutes 	Amy Landas	I/D/A
<ul style="list-style-type: none"> <i>Amy Landas called the meeting to order at 1:03 pm.</i> <i>In attendance: Amy Landas, Tom Hayes, Lana Pol, Erica Spiller, Lisa Heddens, Eric Kress, and Ethan Wherry.</i> <i>Tom Hayes motioned to approve the consent agenda. Lisa Heddens seconded. Ayes: All.</i> 		
Reports <ul style="list-style-type: none"> Accept December 2025 Financial Reports <ul style="list-style-type: none"> ❖ Youth and Young Adult ❖ Adult ❖ Dislocated Worker ❖ Ticket Funds ❖ Admin Single Audit Updates Federal WIOA Funding Updates 	Ethan Wherry Eric Kress Eric Kress	I/D/A I/D I/D
<ul style="list-style-type: none"> <i>Ethan Wherry presented the financial reports for December 2025. Lisa Heddens motioned to accept them as presented. Lana Pol seconded. Ayes: All.</i> <i>Eric Kress provided an update on the SFY23 WIOA single audit conducted by the State Auditor's Office.</i> 		
Discussion Items and Updates <ul style="list-style-type: none"> WIOA Financial Roles and Responsibilities Budget Modification Consideration <ul style="list-style-type: none"> o Ticket to Work 	Eric Kress Eric Kress Tom Hayes	I/D I/D I/D
<ul style="list-style-type: none"> <i>Eric Kress presented a draft explaining roles and responsibilities for finance for WIOA functions for the Central Iowa Workforce Area. Members provided feedback to support upcoming presentation to the full board at the February 12, 2026, meeting.</i> <i>Tom Hayes motioned to recommend a budget modification making \$30,500 of Ticket to Work funds available for the remainder of the current budget year. Erica Spiller seconded. Ayes: All.</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 1:58 pm. Amy Landas seconded. Ayes: All.</i> 		