CIWDB

POSTED
GK 4/27/26

Finance Committee Meeting
March 11, 2026
1:00 p.m. to 2:00 p.m.
Microsoft Teams meeting

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order • Welcome and Check-In	Lana Pol	
Approve Consent Agenda • Approve 3/11/26 Agenda • Approve 1/21/26 Minutes	Lana Pol	I/D/A
• *Lana Pol called the meeting to order at 1:03 pm.* • *Attendance: Lana Pol, Erica Spiller, Lisa Heddens, Tom Hayes, Eric Kress, Ethan Wherry, Heather Brooks, Alejandra Sinecio.* • *Lisa Heddens motioned to approve the consent agenda. Erica Spiller seconded. Ayes: All.*		
Reports • Accept January 2026 Financial Reports ❖ Youth and Young Adult ❖ Adult ❖ Dislocated Worker ❖ Ticket Funds ❖ Admin • Single Audit Updates	Ethan Wherry Eric Kress	I/D/A I/D/A
• *Lisa Heddens motioned to accept the financial reports as presented. Erica Spiller seconded. Ayes: All.* • *Tom Hayes motioned to receive the FY23 Single Audit. Lisa Heddens seconded. Ayes: All.*		
Discussion Items and Updates • IWD Local Monitoring Report - Finance • Financial Monitoring Report - YSS • Fund Availability Projections 26-27 • Budget Planning 26-27	Ethan Wherry/Eric Kress	I/D
• *IWD has provided the PY25 Onsite Monitoring Report for CIWDB. There are two findings to respond to related to finance.* • *Monitoring of Sub-Recipients by CIWDB is underway. YSS mointoring was conducted February 19, 2026. The report is in progress. National ABLE Network's monitoring is April 8, 2026.* • *Eric Kress shared funding projections available for the CIWDB 25-26 budget, as well as for contract development with sub-recipients. Discussion on tactics to ensure level funding for Adult sub-recipient contracting was ocurred. A budget recommendation will be made at the April committee meeting, and go to the full board in May.*		
Wrap Up and Adjourn	Lana Pol	I/D/A
• *Lana Pol adjourned the meeting at 2:01pm.*		

Vision – All Central Iowan's are engaged and thriving in our workforce.