



Finance Committee Meeting

April 21, 2026

1:00 p.m. to 2:00 p.m.

Microsoft Teams

POSTED
7/27/26 SLK

Agenda/Minutes

Agenda Item	Person Responsible	Status
Call to Order - Welcome and Check-In Approve Consent Agenda - Approve 4/22/26 Agenda - Approve 3/11/26 Minutes	Amy Landas Amy Landas	 I/D/A
<i>Amy Landas called the meeting to order at 1:03 pm.</i> <i>Attendance: Tom Hayes, Amy Landas, Lisa Heddens, Erica Spiller, Eric Kress, Ethan Wherry, and Alejandra Sinecio.</i> <i>Tom Hayes motioned to approve the agenda with date correction (4/21/26). Erica Spiller seconded. Ayes: All.</i> <i>Tom Hayes motioned to approve the 3/11/26 minutes. Eric Spiller seconded. Ayes: All.</i>		
Reports - Accept Financial Reports ❖ Adult ❖ Dislocated Worker ❖ Youth and Young Adult ❖ Ticket Funds ❖ Admin	Ethan Wherry	I/D/A
<i>Ethan Wherry presented the financial report.</i> <i>Lisa Heddens motioned to accept as presented. Tom Hayes seconded. Ayes: All.</i>		
Discussion Items and Updates - IWD Local Monitoring Report - Finance - Financial Monitoring Report – YSS - Title I Youth Procurement Update 26/27 Budget Presentation	Eric Kress	I/D
<i>Eric Kress provided updates related to state and local monitoring, and the status of corrective action reports for each.</i> <i>Eric Kress provided an update on the open Title I Youth and Young Adult RFP.</i> <i>Eric Kress provided a 2026-27 budget planning presentation.</i>		
Action Items - Budget Recommendation - DW to Adult Transfer Recommendation	Eric Kress	I/D/A



• Ticket to Work Approvals (TBD)		
• <i>Amy Landas motioned to recommend the 2026-27 budget as presented to the full board. Erica Spiller seconded. Ayes: All.</i> • <i>Lisa Heddens motioned to recommend to the board chair, the transfer of \$102,771 Dislocated Worker funds to Adult as presented. Erica Spiller seconded. Ayes: All.</i> • <i>Tom Hayes motioned to approve the Ticket to Work fund requests as recommended by the Disability Access Committee at their 4/21/26 meeting. Erica Spiller seconded. Ayes: All.</i>		
Wrap Up and Adjourn	Amy Landas	I/D/A
• <i>Meeting adjourned at 1:41 pm.</i>		

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