



**Western Virginia Workforce Development Board
Finance Committee**

August 7, 2020 - 9:00 AM

Western Virginia Workforce Development Board Offices
4419 Pheasant Ridge Road, Suite 301, Roanoke, VA 24014

<https://vccs.zoom.us/j/91897682242?pwd=dzFZMHdCMjBCRWtrN1E3dDFPS3VCZz09>

I.	Call to Order	Casey Nicely
II.	Public Comment	
III.	Consent Agenda	Casey Nicely
	<ul style="list-style-type: none">February 26, 2020 Meeting Minutes	
IV.	New Team Members	Bobby Welch
V.	Old Business	Morgan Romeo
	<ul style="list-style-type: none">FY2020 Budget vs. Actual – Year-endCarryforward Funds DiscussionFiscal Agent Update	
VI.	New Business	Bobby Welch
	<ul style="list-style-type: none">FY2021 Budget Version 2 ApprovalFinancial Operations Manual EditsFY2020 A-133 Audit Schedule & Process	
VII.	Other Business	
	<ul style="list-style-type: none">Finance Committee Chair & Bylaws Revision	
VIII.	Upcoming Meetings	
	<ul style="list-style-type: none">September 18, 2020 @ 9:00 AM – WVVDB MeetingOctober 23, 2020 @ 9:00 AM – Finance Committee Meeting	
IX.	Adjournment	