



**Western Virginia Workforce Development Board  
Finance Committee**

September 27, 2018 – 10:00 AM • 313 Luck Avenue SW, Roanoke, VA 24016

<b>I.</b>	<b>Call to Order</b>	<b>Casey Nicely</b>
<b>II.</b>	<b>Public Comment</b>	
<b>III.</b>	<b>Approval of May 24, 2018 Finance Committee meeting minutes</b>	<b>Casey Nicely</b>
<b>IV.</b>	<b>WVWDB Financial Process Discussion</b> <ul style="list-style-type: none"><li>Financial Allocation Process</li><li>Expenditure Requirements/Regulations</li></ul>	<b>Morgan Romeo</b>
<b>V.</b>	<b>Budget Review</b> <ul style="list-style-type: none"><li><b>PY2018 Budget vs. Actual Approval</b></li><li><b>PY2018 Budget Revision Approval</b></li><li><b>PY2017 Carryforward Allocation</b></li></ul>	<b>Morgan Romeo</b>
<b>VI.</b>	<b>PY2017 Audit Report</b>	<b>Sherry Dean</b>
<b>VII.</b>	<b>Roanoke Center Cost Allocation Plan &amp; Rent Allocations</b>	<b>Morgan Romeo</b>
<b>VIII.</b>	<b>ResCare Close Out Process</b> <ul style="list-style-type: none"><li>PY2017 Profit Payout</li><li>PY2016 Youth Expenditures</li></ul>	<b>Morgan Romeo</b>
<b>IX.</b>	<b>Other Business</b>	
<b>X.</b>	<b>Upcoming Meetings</b> <ul style="list-style-type: none"><li>Workforce Center &amp; Services Committee Meeting – October 1, 2018 @ 10:00 AM</li><li>WVWDB Meeting – October 5, 2018 @ 9:00 AM at Botetourt Technical Education Center</li></ul>	
<b>XI.</b>	<b>Adjournment</b>	