



**Western Virginia Workforce Development Board
Finance Committee**

November 15, 2018 – 9:00 AM • 313 Luck Avenue SW, Roanoke, VA 24016

I.	Call to Order	Casey Nicely
II.	Public Comment	
III.	Minutes Approval	Casey Nicely
	<ul style="list-style-type: none">• May 24, 2018• September 27, 2018	
IV.	Old Business	Morgan Romeo
	<ul style="list-style-type: none">• Rescare Profit Invoice• Hometown Bank Accounts• PY2017 Carryforward Allocation	
V.	RFP Audit Discussion (Closed Session)	Casey Nicely
VI.	New Business	Morgan Romeo
	<ul style="list-style-type: none">• Ross IES Expenditure Review• Ross IES Budget Modification Request• VFSN Reallocation Discussion• PY2018 Budget vs. Actual Report	
VII.	Other Business	
VIII.	Upcoming Meetings	
	<ul style="list-style-type: none">• WVVWDB Meeting – December 14, 2018 @ 9:00 AM - Virginia Career Works – Roanoke Center (3601 Thirlane Road NW, Suite 2, Roanoke, VA 24019)	
IX.	Adjournment	