



GRWDB Finance Committee Meeting

April 10, 25 8:30AM – 9:00AM

Meeting Held at VWCC STEM Building

Member:	Present:
Karen Michalski-Karney	X
Richard Mansell	X
Dr. John Rainone (Virtually)	X

Board Staff	Present
Morgan Romeo	
Bobby Welch	X

Welcome

Karen Michalski-Karney called the meeting to order at 8:33am.

Public Comment

No guests were present for public comment.

Consent Agenda

January 13th 2025, finance committee meeting minutes were reviewed. All agreed that the minutes were correct.

Old Business

Star City Works (ARPA) Closeout - All members were happy to see the detailed financial report for the Star City Works program (ARPA).

Department of Labor Monitoring - Due to the Department of Labor monitoring the committee discussed the need to revise the board minutes to correct verbiage.

New Business

Finance Report - Mr. Welch presented the finance report for the first 8 months of 2024-2025 fiscal year. He informed the committee that several of the temporary programs have ended. Mr. Mansell made a motion to recommend board approval of the financial report. Dr. Rainone seconded the motion and all approve.

Adding Members to the Finance Committee - The committee decided to explore adding two new members to insure there is a quorum and help add new talent to the committee.

Other Business

No other business was presented.

Adjournment

Karen Michalski-Karney adjourned the meeting at 9:00am.