



**Finance/Audit Subcommittee
Meeting Agenda
Monday, November 8, 2021
12:00 p.m. – 1:30 pm**

Please Note: Meeting will be held via videoconference call:

Link: <https://us02web.zoom.us/j/83507831029?pwd=cmVMNVVZL1lEa2Y1WEExTeURITGZVdz09>

Meeting ID: 835 0783 1029; Passcode: 850384; Phone #: +1 (669) 900-6833

Subcommittee Charter:

With the ongoing volatility of federal WIOA funding, the Finance/Audit Subcommittee of the Executive Committee was formed to review the organization's financial statements to ensure fiscal accountability and make recommendations, as appropriate, to ensure the sound fiscal health and sustainability of the organization.

- I. Welcome and Review Agenda** (Chair, Elaine Hamilton) (5 minutes)
- II. Review November 4, 2020 Meeting Minutes** (Chair, Elaine Hamilton) (5 minutes)
- III. Expenditures** (Committee) (30 minutes)
 - a. Review PY20 Year-End Financial Statement**
 - b. Review Q1 PY21 Financial Statement**
- IV. WIOA Performance** (Committee) (15 minutes)
 - a. Review PY20 WIOA Performance**
- V. Updates NOVAworks Foundation** (Committee) (10 minutes)
- VI. Compliance**
 - a. Review of Monitoring Reports for NOVA** (Committee) (20 minutes)
- VII. Wrap-up & Next Steps: Report-out at December 1 Board Meeting** (Elaine) (5 minutes)