



**Finance/Audit Subcommittee  
Meeting Agenda  
Tuesday, November 6, 2018  
12:00 pm – 1:30 pm  
Sunnyvale Room, Suite #620**

***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 December 4, 2017 Meeting Minutes** (Chair, Elaine Hamilton) (5 minutes)
- III. Expenditures** (Committee) (30 minutes)
  - a. Review PY17 Year-End Financial Statement**
  - b. Review Q1 PY18 Financial Statement**
- IV. WIOA Performance** (Committee) (20 minutes)
  - a. PY17 WIOA Performance**
- V. Compliance**
  - a. Review of Monitoring Reports for NOVA** (Committee) (20 minutes)
- VI. Wrap-up** (Elaine) (5 minutes)