

Workforce Partnership of Greater Rhode Island

Finance Committee Meeting

September 29, 2011

Present: Vanessa Cooley, Joseph DiPina, Paul Harden

Absent: Steven Kitchin

Staff: Christine Grieco, Diane Vendetti, Kara Aniballi

DLT Staff: Paul Genovesi

Welcome

With a quorum present Chair DiPina called the meeting to order at 8:05am and requested the committee to review the minutes of January 5, 2011.

VOTE: Paul Harden made a motion to accept the minutes. Vanessa Cooley seconded the motion. The motion passed unanimously.

FY12 Budget

Diane Vendetti presented the committee with WPGRI's JDF and WIA proposed FY12 budget for PY11. The proposed budget showed a breakdown of the WIA and JDF funds both internally and externally.

The WIA internal proposed budget showed a breakdown of

salaries/fringes amongst 10.4 full time employees. This proposed budget also showed breakdown of DLT/WPGRI operational costs. The WIA external proposed budget showed a break down of netWORKri services (ITA, OJT, and customized training), skills tutor, supportive services, and youth contracts.

JDF internal proposed budget showed salaries/fringe of .4 full time employees and Youth Center operations. JDF external proposed budget showed a break down of youth services, PY10 obligations, and RIRAL Skills Tutor.

Chair DiPina requested the committee to vote on recommending the above proposed budget to the Board of Directors on October 12, 2011 meeting.

VOTE: Vanessa Cooley made a motion to recommend the proposed budget to the Board of Directors. Paul Harden seconded the motion. The motion carried unanimously.

Old Business

There was no Old business to be brought fourth to the Committee

New Business

Chair DiPina requested the Committee to convene directly after October 12, 2011 Board of Directors meeting the discuss the draft of WPGRI 501c(3) final audit.

Adjournment

Chair DiPina called the meeting to adjournment at 8:25 am

VOTE: Vanessa Cooley made a motion to adjourn the meeting. Paul Harden seconded the motion. The motion passed unanimously.