

Workforce Partnership of Greater Rhode Island

Finance Committee Meeting

October 12, 2011

Present: Joseph DiPina, Vanessa Cooley, Paul Harden, Steven Kitchin

Staff: Christine Grieco, Kara Aniballi

Welcome

Chair Joseph DiPina called the meeting to order at 10:05am and requested the Committee the review minutes of September 29, 2011.

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

KLR Draft PY10 FY11 Audit

Chair DiPina requested the Committee review the Draft of PY10/FY11 Audit. Christine Grieco noted the change on page 8 under section 5. The last paragraph will state 100% of money from the State of Rhode Island. The document will be amended before it is finalized.

Chair DiPina requested the Committee vote on approving to move this document to the Executive Committee.

VOTE: Steve Kitchin made a motion to move this document to the Executive Committee as amended. Paul Harden seconded the motion

as amended. The motion passed unanimously.

New Business

No new business to report

Old Business

No old business to report

Adjournment

Chair DiPina requested the committee motion to adjourn the meeting at 10:20am

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

Respectfully Submitted,

Kara Aniballi