

Workforce Partnership of Greater RI

Finance Committee Meeting

August 25, 2014

Present: Paul Harden, Steve Kitchin, Roger LaFlamme, Lauren Slocum

Absent: Vanessa Cooley

WPGRI Staff: Kara Aniballi, Nancy Olson, Diane Vendetti

Call to Order

Chair Lauren Slocum called the meeting to order at 8:07 a.m. and requested the Committee members review the minutes from February 24, 2014 meeting.

Vote: Steve Kitchin made a motion to accept the minutes. Paul Harden seconded the motion. The motion passed with Roger LaFlamme abstaining from the vote as he was not a member of the Finance Committee at the time of the February 24, 2014 meeting.

PY13/FY14 Fiscal Reports as of 6/30/2014

Chair Slocum requested Executive Director Nancy Olson present the PY13/FY14 Fiscal Reports to the Committee. The report reflects WIA Adult, Dislocated Worker, Youth, TANF, JDF, WIF and NEG allocations. WPGRI met the requirement of spending 70% of the WIA

funds.

Vote: Steve Kitchin made a motion to send the PY13/FY14 Fiscal Reports as of 6/30/14 to the Executive Committee for approval. Roger LaFlamme seconded the motion. The motion passed unanimously.

Proposed PY14/FY15 Budget

Chair Slocum the requested Nancy Olson present the PY14/FY15 Budget to the Committee. The budget reflects WIA Adult, Dislocated Worker, Youth, TANF, JDF, WIF and NEG allocations. The total FY15 WIA Adult availability is \$3,041,751, WIA Dislocated Worker availability is \$3,662,867, WIA Youth availability is \$3,621,405, JDF Youth Center availability is \$460,476, JDF Summer Youth availability is \$983,250, TANF DHS Summer Youth is \$328,350, WIF availability is \$58,502, and NEG availability is \$165,482. The proposed PY14/FY15 budget totals \$12,322,087.

Vote: Paul Harden made a motion to send the PY14/15 Budget to the Executive Committee for approval. Steve Kitchin seconded the motion. The motion passed unanimously.

Adjournment

Chair Slocum requested a motion to adjourn the meeting at 8:48 a.m.

Vote: Roger LaFlamme made a motion to adjourn the meeting. Paul Harden seconded the motion. The motion passed unanimously.

Respectfully submitted,
Kara Aniballi