

Workforce Partnership of Greater RI
Finance Committee Meeting

May 22, 2015
RI Dept of Labor and Training
1511 Pontiac Ave, Cranston, RI
Room73-3

Board members in attendance: Ms. Lauren Slocum (Chair), Mr. Steve Kitchin, Mr. Roger LaFlamme, Ms. Deborah Anthes

Board members not in attendance: Ms. Vanessa Cooley

Staff members: Ms. Nancy Olson, Ms. Diane Vendetti, Mr. Brian Gambardella, Ms. Lori Bassett

Call to order

Ms. Slocum called the meeting to order at 8:03AM

Vote

Mr. Kitchin made a motion to approve the minutes from the February 20, 2015 meeting; Mr. LaFlamme seconded the motion, all were in favor.

Ms. Olson reviewed the PY14/FY15 Fiscal Reports as of 3/31/15.

Vote

A motion was made by Mr. Kitchin to accept the reports and forward them to the Executive Committee for review; Ms. Anthes seconded the motion, all were in favor.

Vote

Mr. Kitchin made a motion to adjourn the meeting; Mr. LaFlamme seconded the motion, all were in favor. The meeting adjourned at 8:30AM.