

AGENDA
CAREERSOURCE PALM BEACH COUNTY
FINANCIAL PLANNING COMMITTEE
Friday, October 6th, 2023 @ 8:45 AM
3400 Belvedere Road, West Palm Beach, FL 33406 (Boardroom)

GoToMeeting/In Person

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CSPBC/executive-financial-committee>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 453-680-453

“The Committee is reminded of conflict of interest provisions”

All CareerSource Palm Beach County, Inc. Board of Director and subcommittee meetings are audio recorded and retained in accordance with its retention and security of records policy.

I. CALL MEETING TO ORDER, WELCOME

II. AGENDA APPROVAL

- a. Proposed Amendments
- b. Approval of Agenda

III. PUBLIC COMMENTS

IV. ITEMS FOR APPROVAL

- a. Minutes from June 2nd, 2023..... 01
- b. Approval to Amend CareerSource Palm Beach County, Inc. Procurement Policies and Procedures (Delegation of Signatory Authority Levels) 03
- c. Prior Approval Request to Transfer Funds from WIOA Dislocated Worker to WIOA Adult 04

V. REVIEW FINANCIALS (Erica Scarpati)

- a. August 31, 2023 Financials
 - 1. Summary 06
 - 2. Schedule 1: Actual vs. Budget 07
 - 3. Schedule 2: Grant Funding..... 08
 - 4. Schedule 3: Palm Beach Workforce Development Consortium (PBWDC) 09
 - 5. Status of 35% Training 10

VI. ADJOURNMENT - Next Meeting Date - Friday, January 26th, 2024

OUR MISSION: Connecting Business with Talent

Public Comments: Members of the Public are allowed to speak during that period of the meeting identified on the meeting agenda as “Public Comment” provided that each person wishing to speak has completed and submitted to the Secretary of the meeting a comment card at the beginning of the meeting prior to the item identified as “Public Comment.” Public comment shall be allowed only on items that are identified on the meeting agenda. If an item is subsequently added to the agenda, additional public comment shall be permitted just prior to the consideration of such item. If there are multiple members of the public associated with the same company, group or faction, the number of members of the public allowed to speak representing that company, group or faction shall be limited to three. Other comments are welcome at the discretion of the Chair. The time to comment shall be limited to 3 minutes and such time may be extended at the discretion of the Chair. Comments and comment cards will become public record.