



**SFWIB FINANCE AND EFFICIENCY COUNCIL**

**AGENDA ITEM NUMBER: 2A**

**DATE:** August 19, 2021 at 8:00AM

**AGENDA ITEM SUBJECT: MEETING MINUTES**

June 17, 2021 at 8:00am

Miami Airport Hotel Convention Center, 2nd floor

711 NW 72nd Avenue Miami, Florida 33126

COMMITTEE MEMBERS IN ATTENDANCE	COMMITTEE MEMBERS NOT IN ATTENDANCE	OTHER ATTENDEES
<ol style="list-style-type: none"> <li>1. Gibson, Charles A, <i>Chairman</i></li> <li>2. Perez, Andy, <i>Vice-Chairman</i></li> <li>3. Bridges, Jeff</li> <li>4. Datorre, Roberto</li> <li>5. Glean-Jones, Camela</li> <li>6. Lampon, Brenda</li> <li>7. Maxwell, Michelle</li> <li>8. Scott, Kenneth</li> </ol>	<ol style="list-style-type: none"> <li>9. Adrover, Bernardo</li> </ol> <p><b>SFW STAFF</b>            Beasley, Rick            Bennett, Renee            Petro, Basil</p>	

Agenda items are displayed in the order they were discussed.

**1. Call to Order and Introductions**

FEC Chairman Gibson called the meeting to order and asked all those present introduce themselves. No quorum.

**2. Approval of Finance and Efficiency Council Meeting Minutes**

Deferred due to lack of quorum.

**3. Information – Financial Report – April 2021**

Chairman Gibson introduced the item and Comp Controller Bennett further presented the unaudited financial reports for the period of July 2020 to April 2021.

Chairman Gibson inquired questioned training and support services (set aside) funds that had not been expended. Ms. Bennett noted she would research and provided details at a later date.

Ms. Glean-Jones inquired about carryover funds. Ms. Bennett noted she would research and provided details. Mr. Gibson noted the funds possibly derived from headquarter funds. He additionally noted that some funds can be carryover.

Ms. Glean-Jones asked whether if funds can be reallocated on emergency purposes. SFWIB Executive Director Rick Beasley appeared before the Council and provided further details.

Mr. Beasley briefly introduced the new finance senior staff members that were in attendance and responded to all prior concerns.

Mr. Scott verified whether if all carried over funds could be reallocated. Mr. Beasley explained current restrictions.

[Mr. Roberto Datorre arrived]

There was continued discussions.

[Mr. Bridges arrived; **Quorum Achieved**]

**2. Approval of Finance and Efficiency Council Meeting Minutes**

Ms. Michelle Maxwell moved the approval of April 15, 2021 meeting minutes. Motion seconded by Mr. Kenneth Scott; **Motion Passed by Unanimous Consent**

**4. Information – Bank Reconciliation – March 2021 and April 2021**

Chairman Gibson introduce the item and Ms. Bennett further presented.

No further questions or discussions.

**5. Information – Fiscal Monitoring Activity Reports**

Chairman Gibson introduce the item and Mr. Beasley further presented.

Mr. Bridges shared his concern regarding the out of school program. Mr. Beasley provided explained.

**6. Recommendation as to Approval to Accept and Allocate Workforce System Funding**

Chairman Gibson introduce the item and Mr. Beasley further presented.

Mr. Roberto Datorre moved the approval to accept and allocate workforce system.  
Motion seconded by Mr. Kenneth Scott; **Motion Passed by Unanimous Consent**

**7. Recommendation as to Approval of the 2021-2022 Budget**

Chairman Gibson introduce the item and Mr. Beasley further presented.

Mr. Jeff Bridges moved the approval of the 2021-2022 budget. Motion seconded Ms. Camela Glean-Jones; **Motion Passed by Unanimous Consent**

There being no further business to come before the Council, meeting adjourned at 9:09am.