



SFWIB FINANCE AND EFFICIENCY COUNCIL MEETING MINUTES

DATE/TIME: October 19, 2023, 8:15AM

LOCATION: The DoubleTree by Hilton Miami Airport Convention Center (Hotel Side)
 Salon E and F
 711 NW 72nd Avenue
 Miami, FL 33126

Zoom: <https://us02web.zoom.us/join/9876543210>

- 1. CALL TO ORDER:** In the absence of FEC Chairman Mr. Roth, SFWIB Chairman Mr. Gibson presided over the Finance and Efficiency Council meeting, which was called to order at 8:53AM on October 19, 2023.

ROLL CALL: 10 members; 6 required; 7 present: No Quorum

SFWIB FEC MEMBERS PRESENT	SFWIB FEC MEMBERS ABSENT	SFWIB STAFF
Datorre, Roberto Gibson, Charles Glean-Jones, Camela (Zoom) Perez, Andy Scott Jr., Kenneth	Adrover, Bernardo Lampon, Brenda Maxwell, Michelle SFWIB FEC MEMBERS EXCUSED Bridges, Jeff Roth, Thomas, Chairman	Bennett, Renee ADMINISTRATION/IT Almonte, Ivan
OTHER ATTENDEES		

Agenda items are displayed in the order they were discussed.

3. Information - Financial Report– August, 2023

Mr. Gibson introduced the item; Ms. Bennett presented unaudited financials from July 1, 2023 through August 31, 2023.

Ms. Bennett reviewed the budget variances and noted that the first two months of the new fiscal year is consistent with the period's historical pattern.



No further comments or suggestions were submitted from the members. Item closed.

4. Information - Bank Reconciliation – August and September 2023

Mr. Gibson introduced the item; Ms. Bennett continued the presentation to discuss the bank reconciliation for the months of August and September 2023.

No further comments or suggestions were submitted from the members. Item closed.

5. Information – Internal Monitoring Activity Report

Mr. Gibson introduced the item; Ms. Bennett further presented the OCI Fiscal Monitoring Activity Report for the period of August 1, 2023 – September 30, 2023.

Ms. Bennett reviewed the results of the only organization included in the OIC Fiscal Monitoring Report: College of the Florida Keys.

Findings and disallowances are available for review in the October 19, 2023 SFWIB Finance and Efficiency Council meeting agenda.

Mr. Gibson inquired whether it was possible to resolve the disallowances in a manner that did not require reimbursement of the funds. Certain items, according to Mr. Beasley, are state requirements that must be adhered to. Items that fall outside that designation can be considered; a reevaluation may be possible if there is substantiated evidence that the issue has been resolved.

No further comments or suggestions were submitted from the members. Item closed.

6. Approval – Workforce System Funding

Mr. Gibson introduced the item; Mr. Beasley further presented additional workforce system funding in the amount of \$978,617.67. He also elaborated on the new initiative, Hope Florida.

[Mr. Scott arrived to the meeting.]

Item passed by consensus of those present.

No further comments or suggestions were submitted from the members. Item closed.



7. Approval – Florida Department of Commerce 2023 – 2024 Internal Control Questionnaire and Assessment

Mr. Gibson introduced the item; Ms. Bennett further presented the completed Florida Department of Commerce 2023-2024 Internal Control Questionnaire and Assessment.

Item passed by consensus of those present.

No further comments or suggestions were submitted from the members. Item closed.

There being no further business to come before the Council, meeting adjourned.