



SFWIB FINANCE AND EFFICIENCY COUNCIL MEETING MINUTES

DATE/TIME: December 18, 2025, 8:30am

LOCATION: The Landing at MIA
 5-Star Conference Center
 7415 Corporate Center Drive, Suite H
 Key Biscayne Room
 Miami, FL 33126

Zoom: https://us02web.zoom.us/meeting/register/tZwod-6gqD4iGtB1r_9f6hTTiLxAUPpsV9CH

1. CALL TO ORDER:

Chairman Scott, called to order the regular meeting of the Finance and Efficiency Council meeting, at 8:40AM on December 18, 2025.

ROLL CALL: 8 members; 5 required; 5 present: Quorum Present

SFWIB FEC MEMBERS PRESENT	SFWIB FEC MEMBERS ABSENT	SFWIB STAFF
Gibson, Charles Glean-Jones, Camela (Zoom) Perez, Andy (Zoom) Pintado, Kirenia Scott Jr., Kenneth	Bridges, Jeff Datorre, Roberto SFWIB FEC MEMBERS EXCUSED Chi, Joe	Beasley, Rick Bennett, Renee Petro, Basil ADMINISTRATION/IT
OTHER ATTENDEES		

Agenda items are displayed in the order they were discussed.

2. Public Comments

Public comments should be two minutes or less.

Chairman Scott opened the floor for comments from the public. No requests to speak were received by the Executive Office. None were presented. Item closed.

4. Information – SFWIB October 2025 Financial Report

Chairman Scott introduced the item; Ms. Bennett reviewed the unaudited SFWIB Financial Report for the period of July 1, 2025 through October 31, 2025. Following the introduction, Ms. Bennett reviewed the expenditure rates for headquarters, adult and youth services, facilities, and other programs and projects, providing explanations for the corresponding variances.

Chairman Scott asked about headquarters costs and why they are trending higher than projected. Ms. Bennett explained that some of the headquarters' expenses exceeded estimates and will be adjusted soon. She noted that we are only slightly above the estimated costs and do not expect the rate to remain high for the entire period of PY 2025-2026.

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

5. Information – October and November 2025 Bank Reconciliation

Chairman Scott introduced the item; Ms. Bennett reviewed financial activities, including voided checks, for the period of October and November 2025.

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

3A. Finance and Efficiency Council Meeting Minutes – October 16, 2025

Chairman Scott called for the minutes from the October 16, 2025, Finance and Efficiency Council meeting to be considered, allowing members an opportunity to review before entertaining a motion.

Motion: Ms. Glean-Jones to approve October 16, 2025 Finance and Efficiency Council Meeting minutes. Ms. Pintado seconded the motion; **item is passed without dissent.**

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



6. Information – OCI Fiscal Monitoring Activity Report

Chairman Scott introduced the item; Ms. Bennett reviewed the OCI Fiscal Monitoring Report for the period of April 1, 2025, through December 4, 2025.

The review focused on the Summer Youth Internship Program (SYIP) with the School Board of Miami-Dade County and the In-School and Out-of-School Youth Programs for Cuban American National, Inc.

Ms. Bennett confirmed that while the School Board of Miami-Dade County had several observations, there were no disallowances. Cuban American National, Inc. had several findings; however, none resulted in disallowed costs. A Plan of Corrective Action will not be required as they will no longer be contracting with CSSF. Additionally, this monitoring review did not result in disallowed costs

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

7. Approval – Acceptance of Workforce System Funding

Mr. Scott introduced the item; Ms. Bennett presented a request to accept an additional \$3,821,606.06 in Workforce System Funding to increase services for reemployment assistance, state rural initiatives and TANF.

Motion: Mr. Scott to recommend to the board the approval of the acceptance of additional workforce system funding in the totaling \$3,821,606.06. Mr. Gibson seconded the motion; item is passed without dissent.

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

There being no further business to come before the Council, meeting adjourned at 9:00 am.