SFWIB FINANCE AND EFFICIENCY COUNCIL MEETING MINUTES

DATE / TIME: June 18, 2026, 8:40 a.m.

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

CALL TO ORDER: Chairman Scott called the regularly scheduled meeting of the Finance and Efficiency Council to order at 8:40am on June 18, 2026.

ROLL CALL: 9 members; 5 required; 7 present: Quorum attained.

SFWIB FEC MEMBERS PRESENT	SFWIB FEC MEMBERS ABSENT	SFWIB STAFF
Bridges, Jeff Chi, Joe Datorre, Roberto (Zoom) Glean-Jones, Camela Perez, Andres "Andy" (Zoom) Pintado, Kirenia Scott Jr., Kenneth (Chair)	None **SFWIB FEC MEMBERS EXCUSED** Gibson, Charles Pablo, Pino	Bennett, Renee Petro, Basil **ADMINISTRATION / IT**
OTHER ATTENDEES		
Anthony Brunson, Brunson, P.A. Jean Borno, Brunson, P.A.		

Agenda items are displayed in the order they were discussed.

2. Public Comment

Public comments should be two minutes or less.

Chairman Scott opened the floor for public comment. None were presented. Item closed.

3A. Approval of Finance and Efficiency Council Meeting Minutes – April 16, 2026

Chairman Scott called for the minutes from the April 16, 2026 Finance and Efficiency Council meeting to be considered, allowing members an opportunity to review before entertaining a motion.

Motion: by Ms. Glean-Jones to approve the April 16, 2026, Finance and Efficiency Council meeting minutes; Mr. Bridges seconded the motion; **item is passed without dissent.**

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

4. Information – SFWIB April 2026 Financial Report

Chairman Scott introduced the item; Ms. Bennett reviewed the unaudited SFWIB financial report for the period ending April 30, 2026, including the expenditure rates and corresponding variance explanations by cost category:

- Headquarters costs: 79.4%, which is 3.6% lower than the projected rate, indicating continued monitoring of planned costs.
- Adult Services costs: 67.9%, which is 15.4% lower than the projected rate.
- Youth Services costs: 67.2%, which is 15.8% lower than the projected rate.
- Other Programs and Projects costs: 78.7%, which is 4.3% lower than the projected rate.
- Facilities costs: 64.5%, which is 18.5% lower than the projected rate.

Staff noted that the lower actual expenditure rates are driven primarily by timing differences in the receipt of service provider invoices. The unrestricted fund balance is $384,215.

No comments or concerns were submitted by the members. Item closed.

5. Information – April 2026 and May 2026 Bank Reconciliation

Chairman Scott introduced the item; Ms. Bennett reviewed the cash reconciliations for the General Operating Account for the months ending April 30, 2026 and May 31, 2026.

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

6. Information – OCI Internal Fiscal Monitoring Activity Report

Chairman Scott introduced the item; Ms. Bennett reviewed the PY 2025-2026 Internal Fiscal Monitoring Activity Report for the period of April 1 through June 4, 2026. During the period, one service provider was monitored: Adult Mankind Organization, for its in-school and out-of-school youth programs, with a contract amount of $2,100,655. No findings were identified; three deficiencies were noted:

- E-Verify reauthorization for one rehired staff member was not completed within the required three business days; the reauthorization was completed approximately three months later.
- System access removal for a terminated staff member was not completed within the required 24-hour window; the removal was completed 24 days later.
- Staff changes were not formally communicated in writing to the SFWIB Contract Manager and accountant within the timeframe required by the contract.

The Chairman asked what corrective action is being taken about the deficiencies. Ms. Bennett explained that the service provider must communicate a corrective plan to its Contract Manager to prevent recurrence, and that the monitoring results will be reported back to the Council at a future meeting.

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

8. Recommendation – Approval of a New External Independent Audit Firm

Chairman Scott introduced the item. Staff noted that a Request for Qualifications (RFQ) for External Independent Audit Services was released February 20-28, 2026; an Offerors Conference was held on April 22, 2026; and one proposal was received by the May 5, 2026 deadline. On June 4, 2026, the Council convened a Technical Proposal Response Review via Zoom at which the ratings were read for the record. Anthony Brunson, P.A. was the sole respondent.

Anthony Brunson and Jean Borno of Brunson, P.A. delivered an oral presentation on the firm's qualifications, including its government and workforce/CareerSource audit experience, leadership and engagement team, audit technology and data analytics tools, continuing education offerings, and service approach, and responded to members' questions and comments.

Motion: by Mr. Bridges to recommend to the Board the approval of Anthony Brunson, P.A. as the SFWIB External Independent Audit Firm and to authorize staff to negotiate a service contract; Ms. Glean-Jones seconded the motion; **item is passed without dissent.**

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

7. Recommendation – Acceptance of Additional Workforce System Funding

Chairman Scott introduced the item; Ms. Bennett presented staff's recommendation that the Council recommend to the Board the approval to accept an additional $450,000 in workforce system funding. The additional funds were received from the Florida

Department of Commerce (formerly the Department of Economic Opportunity) under Notice of Fund Availability #046129 for TANF, to serve additional TANF participants, bringing the total award amount to $9,353,947.

Motion: by Mr. Datorre to recommend to the Board the approval to accept an additional $450,000 in workforce system funding; Mr. Chi seconded the motion; **item is passed without dissent.**

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

9. Recommendation – Approval of the Fiscal Year 2026-2027 SFWIB Budget

Chairman Scott introduced the item; Mr. Beasley presented the proposed Program Year (PY) 2026-2027 SFWIB budget and allocations for the Council's approval and recommendation to the School Board.

Mr. Beasley reviewed the board-established performance indicators included in the budget narrative, noting that CSSF projects a total investment of $35,095,335 for PY 2026-2027, with 7,575 job placements at an average wage of $17.53 per hour and a projected cost per placement of $4,633. By comparison, PY 2025-2026 reflects an investment of $34,083,404, 7,073 placements, an average wage of $17.17 per hour, and a cost per placement of $4,819.

Following the update on board-established performance indicators, Mr. Beasley reviewed the PY 2026-2027 in-state allocations released by the Florida Department of Commerce, noting increases in Adult and Youth funding, a reduction in Dislocated Worker funding, a Dislocated Worker supplement not yet received, and a reduction of approximately $66,000 in Wagner-Peyser funding. He further noted a TANF reduction of nearly $2 million attributable to the state's blended SNAP and TANF allocation methodology, reported that a request has been submitted for the state to reconsider the methodology, and advised that a meeting with the state is being arranged. Overall, the new allocation reflects an approximately 7% reduction, or roughly $2 million, from the prior year.

In addition, Mr. Beasley reviewed the proposed budget and cost distribution across headquarters, training, career center facility, and provider contract costs, together with a funding reserve for PY 2027-2028. Staff discussed the objective of reducing the current number of career centers from seven and co-locating staff within Miami-Dade County public housing community academies in order to lower facility costs and redirect resources to programmatic contracts and expanded services. In response to a member's question, staff confirmed that the target reflects centers operated by SFWIB

together with co-located sites, and described a longer-term goal of consolidating to three regional centers serving the south, central, and north areas of the county.

Finally, Mr. Beasley requested approval of the performance goals set forth in the 2026-2027 budget narrative, an Individual Training Account (ITA) waiver of 40% relative to the statutory 50% training expenditure requirement (subject to submission for the Mayor's signature and subsequent state approval), the proposed PY 2026-2027 budget with reserve, and the proposed provider allocations set forth in the budget narrative, including the career center, youth, training, support services, and strategic allocations.

Motion: by Ms. Glean-Jones to recommend to the Board the approval of the Fiscal Year 2026-2027 SFWIB budget, including the performance goals, the 40% ITA waiver, and the provider allocations as set forth in the budget narrative; Ms. Pintado 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, the meeting adjourned at 9:20am.