

SOUTH FLORIDA WORKFORCE INVESTMENT BOARD

FINANCE COMMITTEE MEETING

June 14, 2007 12:00 Noon

South Florida Workforce Investment Board Headquarters 7300 Corporate Center Drive 5th Floor - Conference Room 3 Miami, Florida 33126

AGENDA

- 1. Call to Order and Introductions
- 2. Approval of Finance Committee Meeting Minutes
 - April 5, 2007
 - May 3, 2007
 - May 24, 2007
- 3. April 2007 Finance Report
- 4. Discussion and Recommendation as to the Approval of SFWIB Fiscal Year 2007-2008 Budget
 - A. SFW Committees' Recommendations
 - (1). Career Center Allocations
 - (2). Youth Program Allocations
 - (3). Employed Worker Training Allocation
 - (4). Mobile Service Vehicle
 - (5) Placeholders Recommendation
 - (a). Individual Development Accounts (IDAs)
 - (b). Career Pathway Program for Child Care Educators
- 5. Recommendation as to an Approval to Authorize Staff to Draft and Release a Request for Qualifications (RFQ) for External Independent Audit Services

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