



FINANCE COMMITTEE MEETING MINUTES

March 23, 2017

CareerSource Research Coast
584 NW University Blvd., Port St. Lucie

Present: William Laughlin
Brian Bauer
Lison Philor-Jonnassaint (via teleconference)
Ann Rodriguez (via teleconference)
Brandon Tucker

Excused: Cathleen Blair

Staff: Migdalia Rosado
Zack Hackley
Loretta Toth

Others: Julie Bixler
Barbara Clowdus
Malissa Morgan
Steve Newman
Juelie Perry
Tom Peer
Donna Rivett

I. CALL TO ORDER

The meeting was called to order by Chair, William Laughlin at 1:01 p.m. Roll call was taken and a quorum was present.

II. ANNOUNCEMENTS AND ADDITIONS/DELETIONS TO AGENDA – None.

III. ADOPTION OF AGENDA

Motion to adopt the agenda was made by Brandon Tucker, seconded by Brian Bauer and passed unanimously.

IV. CONSENT AGENDA

A. Finance Committee Minutes – February 23, 2017

Motion was made by Brandon Tucker to approve the consent agenda. Motion was seconded by Ann Rodriguez and passed unanimously.

V. OLD BUSINESS – None.

VI. NEW BUSINESS – None.

VII. FINANCIAL REPORTS – Mr. Hackley reviewed the reports as of January, 2017. He informed the members that ELCIRMO is currently enrolling in all three counties.

VIII. CHAIRMAN'S COMMENTS – None.

IX. BOARD MEMBER COMMENTS – None.

X. PUBLIC COMMENTS – None.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Approved 4/27/17

Will Laughlin, Chair
WL:lt