



## FINANCE COMMITTEE MEETING MINUTES

June 22, 2017

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

<b>Present:</b>	William Laughlin Cathleen Blair (via teleconference)	Ann Rodriguez
<b>Excused:</b>	Brian Bauer Lison Philor-Jonnassaint	Brandon Tucker
<b>Staff:</b>	Migdalia Rosado Zack Hackley	Pat Houston Loretta Toth
<b>Others:</b>	Barbara Clowdus Steve Newman (via teleconference) Tom Peer	Richard Reilly Donna Rivett

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### I. CALL TO ORDER

The meeting was called to order by Chair, William Laughlin at 1:05 p.m. Roll call was taken. The meeting continued for information purposes since a quorum was not present.

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

### III. ADOPTION OF AGENDA – Due to the lack of a quorum, no action was taken.

### IV. CONSENT AGENDA – Due to the lack of a quorum, no action was taken.

- A. Finance Committee Minutes – April 27, 2017
- B. Finance Committee Minutes – May 25, 2017

### V. OLD BUSINESS – None.

### VI. NEW BUSINESS – Mr. Hackley commented that OEL has extended the School Readiness grant through July 31, 2017. It is anticipated that all funds will be expended. CCEP (Child Care Executive Partnership) funds have been cut slightly for next year.

### VII. FINANCIAL REPORTS – The reports for April 30, 2017 were included in the packet. Mr. Newman requested to see an “Aging Schedule for A/R and A/P”.

*Tom Peer arrived at 1:14 p.m. and Richard Reilly arrived at 1:15 p.m.*

### VIII. CHAIRMAN’S COMMENTS – None.

### IX. BOARD MEMBER COMMENTS – None.

### X. PUBLIC COMMENTS – None.

### XI. ADJOURNMENT

There being no further comments, the meeting was adjourned at 1:16 p.m.

Respectfully submitted,

***Approved 8/7/17***

Will Laughlin, Chair  
WL:lt