##

 **Finance and Compliance Committee Meeting**

**Tuesday, June 15, 2021 at 8:00 AM**
[**Zoom Meeting**](https://zoom.us/j/92337269977?pwd=RVpueU13RXNkUmNWVFhLQkdhU1F5dz09) **URL:**<https://zoom.us/j/92314382702?pwd=V2NtMnB0NGl2SEZkQUdtL25xbEZBUT09>

1. **Call to Order** . . . . . . . . . . . . . . . . . .. . . . . . . . . . . . . . . . . . . . . . . . . . .Andrew Warrington, Committee Chairman

1. **Public Comment**

1. **Chairman’s Report** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . .. . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . Andrew Warrington
2. **Action**
	* Approve the Committee Meeting Minutes from April 2021.   Attachment A
3. **Finance**
* **Action Item**
 Approve the PY’21 WIOA Formula Grant budget and plan
	+ PY’21 WIOA Formula Grant Allocation Attachment B
	+ Budget and Grant Plan – Document to follow
1. **Compliance**
	* Illinois Department of Commerce and Economic Opportunity LWIA 1 PY20 Monitoring
2. **Discussion**
	* Close out of PY’ 19 Grant and Monitoring Update - Special Meeting
3. **Upcoming Board & Committee Meetings**
* Finance and Compliance Committee Meeting – Tuesday, September 21, 2021 at 8:00 AM
* Workforce Development Board Meeting – Thursday, June 24, 2021 at 8:00 AM
1. **Adjournment**