



Finance and Compliance Committee Meeting

UCC Environmental
2100 Norman Dr W Ste 6753, Waukegan, IL 60085

Wednesday, April 26, 2023
8:00 AM

I. Meeting Opening

1. Call to Order..... Andrew Warrington, Chairman
2. Public Comment
3. Chairman’s Report Andrew Warrington, Chairman

II. Action Item

1. Approve the February 2023 Finance and Compliance Committee Meeting Minutes [Attachment A](#)

III. New Business

IV. Compliance and Performance

1. Department of Labor (DOL) Program and Fiscal Joint Monitoring for the Dislocated Worker Career Grant results
2. Lake County Single Audit
3. DCEO Annual Combined Monitoring scheduled May 8, 2023
4. KPIs review

V. Finance

1. Lake County Workforce Development Grant Reports:
 - 3rd Quarter WIOA Formula Budget vs. Actuals Report [Attachment B](#)
2. Funding & Budgeting
 - Budget policies

VI. Upcoming Board & Committee Meetings

1. Workforce Development Board Meeting – Thursday, April 27th at 8:00 AM
2. Finance and Compliance Committee Meeting – Wednesday, June 28th at 8:00 AM
3. Workforce Development Board Meeting – Thursday, June 22nd at 8:00 AM

VII. Adjournment