



Finance and Compliance Committee Meeting

Wednesday, September 14th, 2022, at 9:30 AM

- I. Meeting Opening 9:40**
1. Call to Order.....Andrew Warrington, Chairman
 2. Public Comment
 3. Chairman’s Report
- II. Action Item 9:45**
1. Approve the June 2022 Finance and Compliance Committee Meeting Minutes [Attachment A](#)
- III. New Business 10:05**
1. 2022 Lake County Workforce Development Key Performance Indicators
- IV. Compliance and Performance 10:20**
1. 2021 WIOA Youth Plan Report Outcome [Attachment B](#)
 2. Illinois Department of Commerce and Economic Opportunity Joint Monitoring [Attachment C](#)
- V. Finance 10:25**
1. Lake County Workforce Development Grant Reports:
 - WIOA Formula Funding Expense Report – June 2022 [Attachment D](#)
 - Non-Formulary Funding Expense Report – July 2022 [Attachment E](#)
 - PY 22 Contract Report [Attachment F](#)
- VI. Upcoming Board & Committee Meetings 10:27**
1. Finance and Compliance Committee Meeting – Tuesday, November 15th at 8:15 AM
 2. Workforce Development Board Meeting – Thursday, September 22nd at 8:00 AM
 3. Workforce Development Board Meeting – Thursday, November 17th at 8:00 AM
- VII. Adjournment 10:30**