



## Finance and Compliance Committee Meeting

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

Wednesday, November 15, 2023  
8:00 AM

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### **I. Meeting Opening**

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

### **II. Action Items**

- Ratify: (Joint meeting minutes were voted on and approved by Executive Committee)
- Accept the PY’22 WIOA Statewide Rapid Response IE Grant Plan & Budget
- Accept the Apprenticeship Illinois Expansion Grant
- Accept the TAA Grant Modifications
- Accept Quest’23 Grant
- Accept PY’23 Supplemental State Funding

### **III. New Business**

- Key Performance Indicator Update
- WIOA Formula Funding PY23 Q1 Expense Reporting
- Non-Formulary Funding Expense Reporting – through September 2023

### **IV. Upcoming Board & Committee Meetings**

Board of Directors Meeting - Thursday, November 16, 2023

Operations Committee – Friday, November 17, 2023

Equity Task Force – Friday, November 17<sup>th</sup>, 2023

### **V. Adjournment**