



## Finance Committee Agenda

Iowa Assn. of Community College Trustees

Thursday, September 20, 2018

**LOCATION**

12:00-1:00 pm

**Norwalk City Hall**

**705 North Ave, Norwalk IA 50211**

<i>Agenda Item</i>	<i>Person Responsible</i>	<i>Status</i>
Welcome, Check-In, Approve March Minutes	Chair, Luke Nelson	Minutes- Action Item
Financial Reports	Jeff Chamberlain Jodi Spargur-Tate CIWDB Financials (Jeff or Luke)	New Business
Bills to be paid: Kabel - \$50 quarterly fee	Luke Nelson	New Business
Funding for FY19 Year (CIWDB Budget, update if adopted by full Board)	All	New Business
Update on Realignment	Luke and Jeff	Ongoing Business
Fiscal Agent Update:	Luke	Ongoing Business
<i>The plan is to continue current approach (DMACC) until realignment is complete. A backup plan is to utilize Story County (or other CEO County) or even Norwalk. A backup, backup plan is to utilize the CIWD Foundation.</i>		
Update from CIWD Foundation	Braxton	Ongoing Business
Who will be the new CIWDB Finance Committee Members? <ul style="list-style-type: none"> <li>• Welcome Renee Miller</li> <li>• One more vacancy to fill</li> </ul>	Luke	New Business
WIOA	All	Ongoing Business
Adjourn		

Next meeting –September 20, 2018 at the IACCT – 855 E Court Ave, Des Moines.