



Finance Committee Meeting Minutes

CareerSource Tampa Bay
Aug 26, 2021 at 9:00 AM EDT

Attendance

Members Present (Remote):

Constance Daniels, Karen Koundourakis, Ian Lieberman, Donald Noble

Members Absent:

Elizabeth Gutierrez, Pat Kemp, Lindsey Kimball, Randall King, Richard Padilla

Attendance

Members Present (Remote):

Sheila Doyle, John Flanagan, Anna Munro, Tammy Stahlgren, Michelle Zieziula

Board Liaison Present (Remote):

Ken Jones

I. Call to Order, Roll Call and Welcome (Presenters: Donald Noble)

Chair Noble called the meeting to order at 9:03 a.m. There was a quorum present.

II. Pledge of Allegiance (Presenters: Donald Noble)

Don Noble led the Pledge of Allegiance.

III. Action/Discussion Items

A. Approval of Minutes - May 27, 2021 Finance Committee Meeting (Presenters: Donald Noble)

Motion:

To approve the Minutes of the May 27, 2021 Finance Committee Meeting.

Motion moved by Karen Koundourakis and motion seconded by Constance Daniels. Motion carried.

B. 2021 - 2022 Budget Modification No. 1 (Presenters: Sheila Doyle)

Motion:

To approve the 2021-2022 Budget Modification No.1

Motion moved by Constance Daniels and motion seconded by Karen Koundourakis. Motion carried.

IV. Other Administrative Matters

There were none.

V. Information Items

There was no discussion.

- A. December 31, 2020 401k Plan Audit and 5500 Filing (Presenters: Anna Munro)
- B. Expenditure Reports for the Period Ending June 30, 2021 (Presenters: Sheila Doyle)

VI. Public Comments

There were none.

VII. Adjournment

The meeting was adjourned at 9:07 a.m.

Minutes submitted by Tammy Stahlgren, Administrative Services Coordinator.