



**Finance/Audit Subcommittee
Meeting Agenda
Thursday, November 7, 2019
12:00 pm – 1:30 pm
Sunnyvale Room, Suite #620**

Subcommittee Charter:

With the ongoing volatility of federal WIOA funding, the Finance/Audit Subcommittee of the Executive Committee was formed to review the organization's financial statements to ensure fiscal accountability and make recommendations, as appropriate, to ensure the sound fiscal health and sustainability of the organization.

- I. Welcome and Review Agenda** (Chair, Elaine Hamilton) (5 minutes)
- II. Review November 6, 2018 Meeting Minutes** (Chair, Elaine Hamilton) (5 minutes)
- III. Expenditures** (Committee) (30 minutes)
 - a. Review PY18 Year-End Financial Statement**
 - b. Review Q1 PY19 Financial Statement**
- IV. WIOA Performance** (Committee) (15 minutes)
 - a. PY18 WIOA Performance**
- V. Updates NOVAworks Foundation** (Committee) (10 minutes)
- VI. Compliance**
 - a. Review of Monitoring Reports for NOVA** (Committee) (20 minutes)
- VII. Wrap-up** (Elaine) (5 minutes)