

## **Finance Committee Meeting**

## February 9, 2022, 9:00 AM

Workforce Solutions Greater Dallas 500 Akard St. Suite 3030 Dallas, Texas 75201

Virtual information available prior to February 9th, please RSVP at <a href="mailto:rsvpbodmeeting@wfsdallas.com">rsvpbodmeeting@wfsdallas.com</a> \* Masks Encouraged

## UPDATED AGENDA 02/02/2022

Call to Order - Carter Holston, Board Treasurer, Committee Chair

A. Meet the Auditors and Discuss 2021 Annual Audit Plan Kevin Smith, Partner, Crowe LLP	Action Item
B. Presentation of Fiscal Year 2022 Budget Ashlee Verner, CFO	Action Item
C. Updates from the CFO Ashlee Verner, CFO	Discussion/Action Item

Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Workforce at 214-290-1000 two (2) working days prior to the meeting, so that appropriate arrangements can be made.

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