

+

**WORKFORCE INVESTMENT BOARD
Audit & Finance Committee
U.S. Care Systems
July 11, 2011**

Committee Members Present:

Robin O'Brien, Phil Williams, John Tracy, Burt Danovitz

Staff:

Alice Savino, Tanya Davis

Call to Order:

Robin O'Brien called the meeting to order at 8:31 a.m.

Recommendations and approval of the 2011-2012 WIB Budget:

There were 4 pages of the budget and each page was discussed and explained amongst Committee members.

Approved.....M/S Burt/Phil

1. The 2011-2012 proposed budget compared to last year
2. The Budget for 2010-2011 (not closed out yet, but proposed)
3. The Fringes Details (What goes into the fringes)
4. The Admin Reimbursement Funding Source (Milestones, Money from Other Grants and Monies on hand)

Other Business

There has been no movement from *Chenango-Delaware-Otsego County*, The 3 Chief Electives of *CDO* have agreed, but no contract has been drawn up. Alice gave them her rate (based on pay) plus benefits on an hourly rate that should offset some of the salary.

The WIB will not co-sponsor the Boilermaker in 2012. There were not enough employers to hire for jobs at the expo and the tent has turned into *Call Mohawk Valley Home* tent, *Edge* will continue to sponsor it.

The Committee would like to further discuss the health insurance of the 4 Admin employees who receive benefits 100%.

Meeting Schedule: The Next Audit & Finance Committee Meeting: TBA

The Full Board meeting is July 26, 2011 at 8:30 AM @RCIL Smith Advocacy Building

There being no further business, the meeting was adjourned at 9:04 A.M.