

Workforce Investment Board HMO Meeting

January 10, 2020

Executive Committee Meeting

AIS

8:30 A.M.

Committee Members Present:

Kathleen Rinaldo, Beth Bowers, Emily Arthur, Alice Savino

Bonodio-Auditors 8:34-9:15 A.M.....Approved.....

Dick Zwiefel of The Bonodio Group presented their audit results for the WDB of Herkimer, Madison, and Oneida Counties, for the year ended June 30, 2019. There were no findings and no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Audit results were distributed electronically to Board Members that didn't attend meeting.

Call to Order:

Beth Bowers welcomed everyone at 8:35 A.M.

Financial Report... Financials from June 30, 2019

Other business:

There was a discussion about workplace trainings that are required:

Cyber Security

Drug Free Workplace

Code of Conduct

Sexual Harassment training has already been implemented

Next full board meeting February 28, 2020 at TBD, 8:30 A.M.

Next Executive Committee meeting is March 13, 2020 @ AIS

There being no further business, the meeting was adjourned at 9:27 A.M.....