



Finance Council Meeting

December 11, 2023

Welcome and Remarks



Bill Johnson
Chair

For Public Comment:

Please email Iesha Pompey
at ipompey@careersourceflorida.com

Consent Agenda

For Consideration:

- Approval of August 22, 2023, Board Meeting Minutes, to include any modifications or changes noted by the council.
- Approval of September 18, 2023, Board Meeting Minutes, to include any modifications or changes noted by the council.

Annual Independent Audit



Andrew Collins
Chief Financial Officer

Annual Independent Audit



Michael Carter

Partner-In-Charge

Carr, Riggs & Ingram, LLC

Action Item:

Accept the annual financial audit for the fiscal year ending June 30, 2023, conducted and prepared by Carr, Riggs & Ingram, LLC.

Grants Management Update



Malissa Counts
Grants Manager

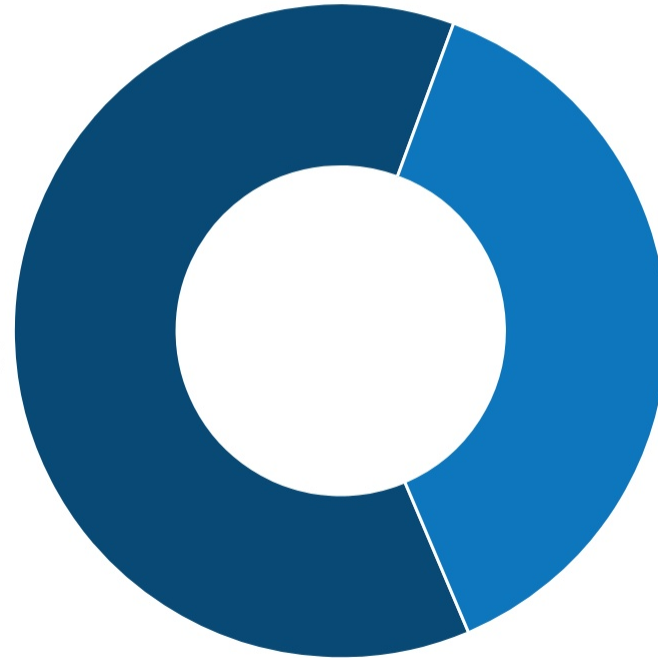
State-level Training Grants Administration

Quick Response Training

14
Contracts

753
Trainees

\$4,675,475
Total Remaining
62%



\$2,824,525
Total Awarded
38%

As of 12/05/2023

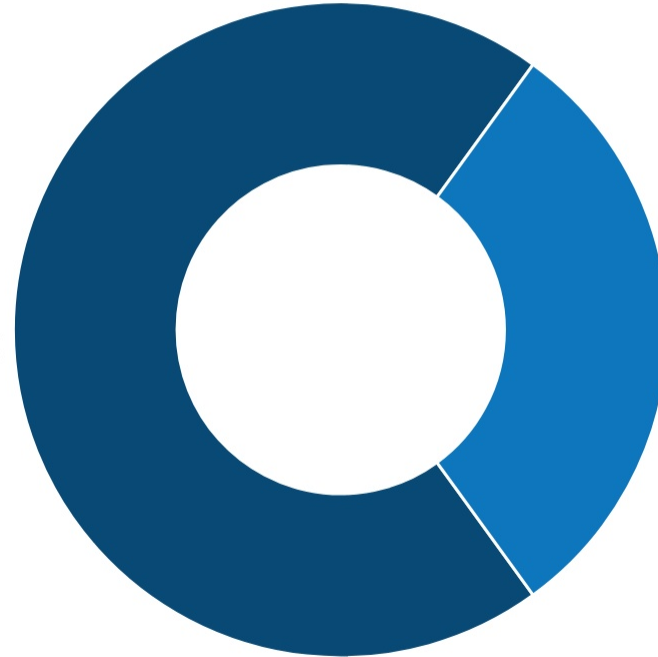
State-level Training Grants Administration

Incumbent Worker Training

31
Contracts

886
Trainees

\$2,100,020
Total Remaining
70%



\$899,980
Total Awarded
30%

As of 12/05/2023

Open Discussion | Public Comment



Closing Remarks



Bill Johnson
Chair

Upcoming Meetings

- Strategic Policy and Performance Council Meeting | December 11, Virtual
- Board of Directors Meetings | December 12, Virtual
- Joint Informational Council Meetings | January 31, 2024, Virtual
- Board of Directors and Council Meetings | February 27-28, 2024, Tallahassee