



FINANCE COMMITTEE MEETING

Date: Thursday, September 26, 2024

Time: 8:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/95265053424?pwd=cBuuMmEqRoyocwyE8uQxitNT1lWCeU.1>

Meeting ID: 952 6505 3424

Passcode: 457350

AGENDA

- I. Call to OrderPat Shay, Committee Chair
- II. Approval of July 25, 2024 Meeting Minutes..... *(Action Needed)*
- III. New Business
 - Disposal of Damaged or End of Life Inventory Items *(Action Needed)*
 - Program Funding Update *(Possible Action)*
 - Update on Strategic Planning Consultant..... *(Possible Action)*
 - OJT Compliance and Contracts.....*Job Center Staff*
- IV. Reports
 - Finance Report *(Action Needed)*
 - Career Center Move Update.....*Job Center Staff*
- V. AdjournmentPat Shay, Committee Chair

Next Meeting: November 21, 2024

Missouri Job Center
2900 East Sunshine
Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

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