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**North Central Workforce Development Board
Finance Committee Meeting Summary
October 31, 2019, 1:00 PM
Meeting/Conference Call**

Members via Conference Call:	Robert Cardamone and Tonya Coursey
Staff Present:	Susie Snelick and Sherri Cunningham
Agenda Items Included:	ResCare's Budget Modification

Meeting Summary: The meeting was called to order at 1:00 PM.

The only item on the agenda was review of ResCare's Budget Modification. The board, at their October 2, 2019 meeting, gave the Finance Committee authority to approve ResCare's budget modification based on additional funds awarded to them by the board.

Susie reviewed the modification highlighting areas that were changed. Some discussion occurred.

With no questions or concerns, Bob moved to approve, seconded by Tonya, motion carried.

The meeting adjourned at approximately 1:15 PM.

Action Item: The Finance Committee acted on behalf of the board and approved the modification. We ask that the board ratify the committee's action.