



Minutes
Finance/Audit Committee
Virtual Meeting – Zoom
February 1, 2023 | 3:00 p.m.

Members		Staff	Guests
Scott Dimmick (Chair)	P	Stacy Campbell-Domineck	
Gary Clark	P	Gerardo Meza	
David McCraw	P	Emilisse Ortiz	
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CALL TO ORDER

The meeting was called to order by Committee Chair Scott Dimmick at 3:02 p.m. followed by introductions of all those present.

APPROVAL OF MINUTES

Chair Dimmick called for a motion to approve the minutes from the November 2, 2022, meeting. A motion was made by Gary Clark, seconded by David McCraw. Chair Dimmick opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

OLD BUSINESS: N/A

COMMITTEE EDUCATION: N/A

NEW BUSINESS

Recommendation: Approve Budget for Summer Youth Internship Program

Chair Dimmick called for a motion to approve the budget for the Summer Youth Internship Program. A motion was made by Gary Clark. David McCraw seconded. Chair Dimmick opened the floor for discussion. Gary Clark asked about the age ranges of the youth served by the program. Gerardo Meza responded that the age range for eligible youth is 16-19 for the Summer Youth Internship Program and 18-24 for the year-round program. He also stated that the purpose for this recommendation is to make the Committee aware that CareerSource Polk is intending to serve 300 students at \$15 per hour, and that these wages will be paid through Welfare Transition funds that expire June 30, 2023. Gary Clark shared his concern about paying youth \$15 per hour in a workplace where more experienced workers may be earning less. CEO Stacy Campbell-Domineck stated that the goal of this program is to provide help to employers and to also provide support to youth who are TANF eligible. She reminded the Committee that the young people enrolled also must participate in additional activities apart from the work experience. Gary Clark emphasized his concern that this program could cause CareerSource Polk to lose support from employers already struggling with layoffs, especially in workplaces where youth are being paid more from taxpayer dollars than those laid off. CEO Campbell-Domineck spoke about how the families of the youth served by this program are welfare clients and the goal of the program is to teach the youth to work and earn an income instead of relying on welfare benefits. She also restated that the Welfare Transition dollars would expire at the end of the year and that the purpose of the recommendation is to make the Committee aware of the number of youth CareerSource Polk will be serving. Chair Dimmick asked how many youth participants were served in the program last year. Gerardo Meza responded that around 110 youth were served. CEO Campbell-Domineck also informed the Committee that this year CareerSource Polk will not be conducting drug screenings on eligible participants unless a worksite requests it. There was no further discussion. All voted. Motion carried unanimously.

Report: Budget Variance Report – Detailed, Summary, & Comments 2nd Quarter of PY2022

Chair Dimmick directed the Committee to the Budget Variance Detailed, Summary, & Comments 2nd Quarter on page 5. (David McCraw asked the period the budget variance report covered. Gerardo Meza responded that the actual expenditures columns covers the 1st and 2nd quarter of the program year. There were no further questions or concerns.

Report: Unrestricted Funds Report 2nd Quarter of PY2022

Chair Dimmick directed the Committee to the Unrestricted Funds Report on page 8 with the committee. There were no questions or concerns.

Report: Related Party Transactions 2nd Quarter of PY2022

Chair Dimmick directed the Committee to the Related Party Transactions Report on page 9 with the committee. There were no questions or concerns.

Report: Taylor, Hall, Miller, & Parker, P.A. Monitoring Report Summary – December 2022

Chair Dimmick directed the Committee to the Taylor, Hall, Miller & Parker, P.A. Monitoring Report Summary on page 10 with the committee. David McCraw asked if the second observation concerning payroll review needed to be brought before the Board. CEO Campbell-Domineck responded in the negative because all wages are still within the systemwide salary ranges which already been approved by the Board.

ADDITIONAL COMMENTS

CEO Stacy Campbell-Domineck thanked those present who had joined the virtual discussion held by EY for chief local elected officials concerning the REACH Act and board realignment. CEO Campbell-Domineck stated that she was pleased with how Commissioner Lindsey represented CareerSource Polk and communicated with EY about the impact realignment would have on the Polk County region. Gary Clark shared with the Committee about Academy Day being held at the Center for Public Safety and shared about the nomination process.

Meeting adjourned at 3:57 p.m.