Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting Agenda
Angelina County Workforce Center
210 N. John Redditt Drive
Lufkin, TX 75904

May 22, 2018 1:30 P.M.

Conflict of Interest Reminder: No staff or Workforce Board member may take part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals, if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board member’s family is the same, or has direct or indirect interest in a proposal, including through family or business relationships.

Items may not be considered in the order they appear.

I. Call to Order
   A. Verify Quorum
   B. Conflict of Interest
   C. Welcome of Guests

II. Action Item: Ratification of Approval of Minutes – January 9, 2018

III. Public Comments

IV. Information Items
   A. Review of April 10, 2018 meeting

V. Discussion and Possible Action
   A. Action Item 18-09 - Ratification of Angelina Co. WFC Lease Extension
   B. Action Item 18-10 - Ratification of IT Security Policy
   C. Action Item 18-13 - Annual Audit
   D. Action Item 18-14 - Angelina County Workforce Center Lease Renewal
   E. Action Item 18-15 – Budget Amendment
   F. Possible Closed Session Pursuant to Government Code 551.074 (a)(1) Discussion Regarding Employment Issues of a Confidential Nature Relevant to Executive Director Position
   G. Open Session Action, if any, as a result of Closed Session

VI. Discussion and Acceptance of Financial Reports
   A. Ratification of Financial Reports for January 2018
      1. Statement of Financial Position
      2. Budget vs. Actual
      3. Grant Report
B. Ratification of Financial Reports for February 2018
   1. Statement of Financial Position
   2. Budget vs. Actual
   3. Grant Report

C. Financial Reports for March 2018
   1. Statement of Financial Position
   2. Budget vs Actual
   3. Grant Report

VII. Adjourn

Mark Durand

Lisa Balty, Chair

CLOSED SESSION

If during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with the Texas Open Meetings Act, Texas Government Code Sections 551.071 to 551.074, 551.076, 551.084, and 551.129. All final votes, actions, or decisions shall be taken in open session.