



TO: Members of Workforce Solutions Capital Area Workforce Board
Interested Parties

FROM: John Newman, Chair

DATE: July 21, 2022

SUBJECT: Audit Committee Meeting

There will be a meeting of the Workforce Solutions Capital Area Audit Committee.

DATE: July 27, 2022

TIME: 3:00 PM – 4:00 PM

LOCATION: Join Zoom meeting:

<https://wfscapitalarea.zoom.us/j/84529780349?pwd=Ni9Zb1crZmRiemVITTNibFBTUk8wQT09>

Meeting ID: 845 2978 0349
Passcode: 783572

Workforce Solutions Capital Area Workforce Board is committed to compliance with the Americans with Disabilities Act (including sign language). Reasonable accommodations will be provided to individuals with disabilities upon advance request. Please call Donna Crenshaw at 597-7124 at least 48 hours in advance of the meeting date.

Attachment: Agenda

Our Mission: To lead the region’s workforce system in the development of a world class workforce.

Our Vision: All people (our human capital) are productive and our region is prosperous.

Our Values: Diversity
Leadership
Collaboration
Innovation
Accountability and Results

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Auxiliary aids and services are available, upon request, to persons with disabilities. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice)



AGENDA

Audit Committee Meeting
July 27, 2022 3:00 pm – 4:00 pm

Remote meeting - Via Zoom
Due to the COVID-19 crisis, meetings are being held via Zoom

JOIN ZOOM MEETING

<https://wfscapitalarea.zoom.us/j/84529780349?pwd=Ni9Zb1crZmRiemVITTNibFBTUk8wQT09>

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AGENDA

(Items may not necessarily be taken in the order as shown below)

- I. Call to Order
- II. Public Comment
- III. Discussion of FY22 Board Financials – Carter
- IV. Discussion of FY23 Revenue Estimates and Board Operating Budget - Carter
- V. Other Business
 - CFO Succession - Atkinson
- VI. Adjournment

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Workforce Solutions Capital Area is an Equal Opportunity Employer/Program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Donna Crenshaw at 512.597.7124 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1.800.735.2989 (TDD) / 711 (Voice)

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