

**Workforce Investment Board of Merced County
Finance Committee
Dept of Workforce Investment Small Conference Room
1880 W. Wardrobe Ave, Merced, CA
February 6, 2003, 7:30-9:00 a.m.
Meeting Agenda**



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1. Call to Order
 2. Approve Agenda
 3. Public Opportunity to Speak
 4. Action Agenda
 - a. Appointment of Vice Chair Mike Smith
 - b. Select 2 Private Sector Volunteers for the Worknet Certification Process Examination Team
 - c. Limited Funds Policy
 6. Information Agenda
 - a. Fiscal Report Jackie Walther-Parnell
 7. Discuss Purpose and Goals of Committee
 8. Chair Comments
 9. Next Meeting Date – March 6, 2003
 10. Adjourn