

**Workforce Investment Board of Merced County
Finance Committee**

**Dept of Workforce Investment Small Conference Room
1880 W. Wardrobe Ave, Merced, CA**

April 26, 2006, 7:30-9:00 a.m.

Meeting Agenda



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1. Call to Order
 2. Approve Agenda
 3. Approve Minutes (January 25, 2005)
 4. Public Opportunity to Speak
 5. Information and Updates.....
 - a. Update on Funding Applications Joanne Presnell
 - b. Limited Funds Policy Dave Davis
 - c. Fiscal and Procurement Monitoring by EDD Jackie Walther-Parnell
 - d. Fiscal Report – 3rd Quarter FY 05/06 Jackie Walther-Parnell
 - e. Contracts Report Jackie Walther-Parnell
 - f. Enterprise Zone Revenue Report Jackie Walther-Parnell
 - g. VITA Report Jackie Walther-Parnell
 6. Chair Comments
 7. Next Meeting – May 31, 2006.....
 8. Adjourn.....