

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

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

August 31, 2005, 7:30-9:00 a.m.

Meeting Agenda



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1. Call to Order
 2. Approve Agenda
 3. Approve Minutes (June 29, 2005)
 4. Public Opportunity to Speak
 5. Information Agenda
 - a. Close Out of MCOE Contracts for 04/05
 - b. Carry Forward Funding from MCOE's 04/05 Contracts
 - c. Review of MCOE Monitoring Report
 - d. Review of 04/05 Year-End Fiscal Report
 - e. July 2005 Fiscal Report
 - f. Monthly Contracts Report
 6. Chair Comments
 7. Next Meeting Date – September 28, 2005
 8. Adjourn