

Workforce Solutions - Deep East Texas
415 S. First Street, Suite B
Lufkin, TX 75901
Executive/Finance Committee Meeting Agenda
Virtual Meeting

FILED
AT 5:00 CLOCK A.M.
SEP 0 1 2020
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
By _____
2:00 p.m.

September 10, 2020

A meeting of the Deep East Texas Local Workforce Development Board's Executive/Finance Committee will be held September 10, 2020, beginning at 2:00 p.m., via virtual meeting. Public Comment will be addressed at the beginning of the agenda by completion of the Speaker Card, which can be downloaded from the Board's website at www.detwork.org. Please submit Speaker Card to the following email address: admin@detwork.org.

In accordance with guidance from the Texas Governor and Attorney General dated March 16, 2020, regarding suspension of Open Meeting laws, the Board will provide for public participation in its Committee meeting via this link, <https://bit.ly/3hNuTo2>. The Open Session portion of the meeting will be recorded and made available to the public upon request.

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.

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|-------------|--|-----------------------------|
| I. | Call to Order | Wayne Haglund, Chair |
| | A. Verify Quorum (Roll Call) | |
| | B. Conflict of Interest | |
| | C. Welcome of Guests | |
| II. | Public Comments | Wayne Haglund, Chair |
| III. | Discussion/Action: Approval of Minutes – July 9, 2020 | Wayne Haglund, Chair |
| IV. | Information and Briefing Items | Mark Durand |
| V. | Discussion and Possible Action | |
| | A. Action Item 20-23 Annual Audit | AL&Hiers, Inc. |
| | B. Action Item 20-24 Renewal of Auditor's Contract | Mark Durand |
| | C. Action Item 20-25 Renewal of Monitor's Contract | Mark Durand |
| | D. Action Item 20-26 FY'21 Annual Budget | Board Staff |
| | E. Open Session Action, if any, as a result of Closed Session | Wayne Haglund, Chair |

VI. Discussion and Acceptance of Financial Reports

A. Financial Reports for June 2020 – July 2020

- **Statement of Financial Position**
- **Budget vs. Actual**
- **Grant Report**

Board Staff

VII. Discussion of issues to be brought before the Committee

Wayne Haglund, Chair

VIII. Adjourn

Wayne Haglund, 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.