Workforce Solutions - Deep East Texas
Executive/Finance Committee Meeting
415 S. First St., 3rd Floor,
Lufkin, TX 75901

November 14, 2017 1:30 P.M.

Note: The Deep East Texas Workforce Development Board may discuss, deliberate, and take all appropriate action on any matter listed on this Agenda.

I. CALL THE EXECUTIVE/FINANCE COMMITTEE MEETING TO ORDER AND CONFIRM THAT A QUORUM IS PRESENT.
Presenter: Jimmy Mize

II. REMIND MEMBERS OF THE CONFLICT OF INTEREST DECLARATION.
Presenter: Jimmy Mize

III. PUBLIC COMMENTS
Presenter: Jimmy Mize

IV. CONSENT AGENDA
Approval of the September 12, 2017 Minutes
Presenter: Jimmy Mize

V. INTRODUCTION AND COMMENTS OF LEGAL SERVICES
Attorney Elizabeth DeRieux

VI. DISCUSSION AND POSSIBLE ACTION
A. Action Item 17-41 Auditor’s Contract – Mark Durand
B. Action Item 17-42 Amend Plan for Incentive Funds (AI 17-04) – Mark Durand
C. Action Item 17-43 Financial Verification – Mark Durand

VII. REPORTS
Financial Reports for August & September

VIII. BRIEFING ITEMS
A. TWC Monitoring Reports – Mark Durand
B. Personnel Update – Mark Durand

IX. NOMINATING COMMITTEE
President Jimmy Mize will appoint a nominating committee to appoint new officers to the Board.

X. POSSIBLE ACTION ITEMS IF REQUIRED FROM OTHER COMMITTEES
Presenter: Jimmy Mize
Executive Committee will discuss and take possible action on items not presented to other committees due to lack of quorum.

This institution is an equal opportunity provider and employer. Auxiliary aids and services are available, upon request, to individuals with disabilities.
XI. ADJOURN THE EXECUTIVE/FINANCE COMMITTEE MEETING.
Presenter: Jimmy Mize

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 Section 551.071 to 551.075. All final votes, actions, or decisions shall be taken in open session.