
**SILICON VALLEY
WORKFORCE
INVESTMENT
NETWORK**

FINANCE COMMITTEE MEETING

April 11, 2006

Afternoon Session 3:00 p.m.

San Jose One Stop
Mt. Hamilton Conference Room
1775 Story Road, Ste. 120
San Jose, CA 95112
408.928.1300

www.svwin.org

Jack Estill, Committee Chair
Kathleen Litman, Committee Vice Chair
Barry Cristina, Committee Member
Hermelinda Sapien, Committee Member
Tom Suchevids, Committee Member
Tim Hallet, Committee Member
Joe Flynn, Committee Member

Joy Salandanan, WIN Staff to Committee
Tamia Brown, WIN Staff to Committee

NOTICE TO THE PUBLIC

Good afternoon, my name is Jack Estill and in my capacity as Chair of the Silicon Valley Workforce Investment Network Finance Committee I would like to welcome you to the Finance Committee meeting of April 11, 2006.

Members of the public who wish to address the Committee will need to first identify themselves and state their addresses for our records. Please complete a blue Comment Card located near the door, prior to making comments, and hand to any WIN staff member.

The procedure for this meeting is as follows:

- The Committee Secretary will take roll; the Chair will read the opening remarks.
- Members of the public wishing to make a comment will then be given three (3) minutes each to comment.
- WIN staff and/or Committee Members may present recommendations for an item on the agenda.
- Board members may ask questions of WIN Staff and other Committee Members.
- The Committee may take action on an agenda item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- WIN committee members may only discuss items listed on the Agenda pursuant to the "Brown Act."

FINANCE COMMITTEE
APRIL 11, 2006
3:00 P.M. AFTERNOON SESSION

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. AGENDA ITEMS

A. Old Business

1. Minutes Approval

Approval of the February 14, 2006 Finance Committee meeting summary.

B. New Business

1. SVWIN 06-07 Staffing Plan

{Action}

Jeff Ruster, SVWIN Executive Director

Recommendation to approve SVWIN's staffing plan of permanent and temporary unclassified staff.

2. Budget Update Fiscal Year 06-07

{Informational}

Jeff Ruster, SVWIN Executive Director

Information will be provided on the California budget and how it affects local WIA funding for Fiscal Year 06-07.

3. Budget Update Fiscal Year 05-06

{Informational}

Joy Salandanan, Senior Accountant

Update on the budget status for the current fiscal year.

4. San Jose One Stop Relocation Update

{Informational}

Jeff Ruster, SVWIN Executive Director

An update will be provided on the relocation of the San Jose One Stop.

5. Presentation of the City of San Jose Audit Report

{Informational}

Joy Salandanan, SVWIN Senior Accountant

Presentation of the results of the City of San Jose audit report 04-05.

6. **Announcements** **{Informational}**

Finance Committee Members

Finance Committee members will make announcements of interest to the Committee.

C. Next Meeting Date

The next Finance Committee meeting will be held on **June 13, 2006 at 3:00 p.m.** at the San Jose One Stop.

D. Adjournment