



Cindy Burton, Chair/Treasurer
PathPoint

Patricia Manfredonia
Vons

Robert Manning
Sue's Place

**WIB Finance Committee
Wednesday, February 6, 2013
260 N. San Antonio Road
Mazanita Room
Santa Barbara, CA 93110
1:00 PM – 2:00 PM**

Agenda

- I. ROLL CALL**
- II. OPENING REMARKS**
- III. PUBLIC COMMENT***
- IV. REORGANIZATION TO THE AGENDA**
- V. AGENDA ITEMS**

A. Old Business

1. None to report.

B. New Business

1. Approval to transfer Funds from Adult Program to Dislocated Worker_ – Fiscal Staff
[1:10 P.M] [Action]
2. State Monitoring Update –_Karen LeDoux
[1:20 P.M.] [Information]
3. Youth Program Update – Karen LeDoux
[1:30 P.M] [Information]
4. Set Items for Next Agenda - Committee
[1:50 P.M.] [Information]
5. Announcements – Committee
[1:55 P.M.] [Information]

C. Next Meeting

The next meeting of the Finance Committee is scheduled for April 12, 2013.

V. ADJOURNMENT

*Public Comment. Members of the public may address the WIB on items appearing on the agenda. The public may also address items of interest to the committee which are within the jurisdiction of the WIB. However, the WIB, in compliance with Government Code section 64954.3(a) the committee shall not take any action on any item not appearing on the agenda. Speakers are asked to limit their remarks to a maximum of three minutes. For questions, call 681-4453.

**If a member of the public would like to participate, please call Karen Schmitt at 681-4760 for participation information.

Americans with Disabilities Act. In accordance with the Americans with Disabilities Act, the WIB Finance Committee will make reasonable efforts to accommodate persons with qualified disabilities. If you require accommodation, please contact Stephanie Fodor at 681-4431 at least 48 hours in advance of the meeting.

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Director
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