

Deep East Texas Local Workforce Development Board, Inc.
Executive & Finance Committee
Meeting Notice

Revised Agenda

Date: September 13, 2011
Time: 1:30 P.M.
Place: 539 South Chestnut, Suite 300
Lufkin, Texas 75901

A G E N D A

(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 ties. This conflict of interest policy shall apply to all other transactions wherein a staff or Workforce Board member has a private or business interest that may conflict with the best interests of the Board.

Items may not be considered in the order they appear.

- I. Call to Order.....Garvey Jackson
 - Verify Quorum
 - Conflict of Interest Reminder

- II. Discussion/Action
 - 1. Approval of Executive/Finance Committee Minutes of July 12, 2011 (attached).....Garvey Jackson

- III. Public Comments.....Garvey Jackson

- IV. Information Items.....Garvey Jackson
 - Status of FY 12 Budgeting and Cost Containment

- V. Discussion/Acceptance:
 - 1. Financial Report and Funds Utilization for the period ending July 31, 2011 (Pages 41-45).....Linda Mott

- VI. Discussion/Possible Action
 - 1. Action Item 11-29: Fraud Policy Revision (Pages 17-38).....Lynne Bauereiss
 - 2. Action Item 11-26: Award of Auditor Contract (Page 39).....Charlene Meadows
 - 3. Any time-sensitive item(s) brought for action by the Executive Committee due to another Committee's inability to meet and take action.....Garvey Jackson

Possible Closed Session Pursuant to Government Code Section 551.074

- Discussion with Executive Director regarding Board Staffing for FY 2012

Open Session

- Action, if any, as a result of Closed Session

- VII. Adjourn.....Garvey Jackson

Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at (936) 639-8898 or 539 S. Chestnut, Suite 300, Lufkin, Texas prior to the meeting. Hearing impaired may use Relay Texas at 1-800-735-2989.