

# Yuma County Workforce Investment Board Finance & Personnel Committee Meeting

February 8, 2016

2:00p.m.

YPIC's EOC Building (Lab 3)  
3842 W 16<sup>th</sup> Street, Yuma, AZ 85364

## MINUTES

Attendees	Members Absent	Staff
Sam Pepper	Maria Chavoya	John Morales
Ed Ford	Betty DeNise	Mercedes Mendivil
Dave McDowell	John "Bud" Johnson	Alicia Huizar
	Tom Tyree	Patrick Goetz
		Lorena Zaragoza

### 1. Financial Reports as of December 31, 2015

The Committee reviewed the financial reports as of December 31, 2015 in detail. The committee will update the Workforce Development Board on the financial status of YPIC on Wednesday, February 10, 2016.

### 2. 2014/2015 Tax Return Review

The Finance and Personnel Committee reviewed the Internal Revenue Service Form 990.

Sam Pepper asked for a motion to approve the IRS Form 990 for FY 2014/2015. Dave McDowell moved to approve the motion; Seconded by Ed Ford. The motion carried.

### 3. Good of the order:

A Customer Service orientation overview will be provided to the board members at a future Workforce Development Board Meeting.

### 4. Adjournment:

Sam Pepper asked for a motion to adjourn the meeting.

Dave McDowell moved to adjourn the meeting; Seconded by Ed Ford The motion carried. Meeting was adjourned at 3:30 p.m.