



**Area 7 Workforce Investment Board  
Finance Committee Minutes  
April 1, 2009**

**Members Present:** Theo Adegboruwa, Bob Talcott, Bill Lukens, Chuck Feicht

**Others Present:** John Trott, Larry Wilson, Patricia Hoover, Cindy Thatcher, Tony Quatman

The committee discussed the 2008 financial audit of Area 7 being conducted by the State Auditor's office. Chuck Feicht and Bill Lukens are seeking an independent CPA firm. Tony Quatman and John Trott met with the State Auditor's office (Mike Botkins and Tim Nijak) on March 30. The auditors indicated the current problems stemmed from compounding issues. The auditor's office is requiring proof of authorization to pool funds for account payments.

The State Auditor determined Area 7 is not in compliance, however, they will not issue a finding. Area 7 will provide proof of authorization to pool funds. Area 7 is required to reconcile the expenditures.

It was suggested that a letter be sent to the governor signed by Board members and WIB Directors.

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Motion by: Bill Lukens  
2<sup>nd</sup>: Bob Talcott  
All approved: motion passed

Discussion: This will be added to the agenda today as a resolution.