



AGENDA

WORKFORCE OPERATIONS COMMITTEE MEETING

Wednesday, June 27, 2018 at 5:30 p.m.

**Workforce Solutions Corporate Office
3101 W. Business 83, McAllen, Texas**

Notice is hereby given in accordance with Chapter 551, Texas Government Code, that a Workforce Operations Committee Meeting of the Board of Directors of the Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions will be held **Wednesday, June 27, 2018 at 5:30 p.m.** in the Palm Board Room of Workforce Solutions Corporate Office located at 3101 W. Business 83, McAllen, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted;

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Public Comments**
- 4. Conflict of Interest Reminder**
- 5. Consent Agenda**
 - A. Approval of Committee Minutes – March 7, 2018

New Business

Recommendation to Board of Directors for Approval

- 6. Approval of Fiscal Year (FY) 2017/2018 Budget Realignment**
- 7. Approval of Single Audit for the Period Ending September 30, 2017**
- 8. Approval of Form 990 – Return of Organization Exempt From Income Tax**

EQUAL OPPORTUNITY IS THE LAW

Lower Rio Grande Valley Workforce Development Board dba Workforce Solutions is an equal opportunity employer/program and auxiliary aids and services are available upon request to include individuals with disabilities. TTY/TDD via RELAY Texas service at 711 or (TDD) 1-800-735-2989/1-800-735-2988 (voice).

Old Business

- 9.** April 2018 Monthly Financial Reports
 - A. Workforce Solutions Statement of Financial Position as of April 30, 2018
 - B. Workforce Solutions Fiscal Year 2018 Expenditure Report – April 2018
 - C. Workforce Solutions Grant Funds Utilization – April 2018
 - D. Workforce Solutions Procurement List – Fiscal Year 2018

- 10.** Performance Report

- 11.** Monitoring Report

- 12. Adjourn**

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