AUDIT & FINANCE COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa St., Suite 120, Boardroom
San Antonio, TX 78207
November 13, 2026
10:00 AM

AGENDA

Agenda items may not be considered in the order they appear.

Citizens may appear before the Committee to speak for or against any item on the agenda in accordance with procedural rules governing meetings. Speakers are limited to three (3) minutes on each topic (6 minutes if translation is needed) if they register at the beginning of the meeting. Questions relating to these rules may be directed to Jonathan Bass at (210) 850-2160.

The Chair of the Committee will be at the Host Location. The Host location is specified above. Meetings will be visible and audible to the public at the Host location, and there will be a visual or audio recording of the meeting. There will be a two-way audio and video of the meeting between each Board member sufficient that Board members and public can hear and see them. WSA will comply with all Videoconferencing Guidelines.

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During the Public Comments portion of the meeting (Agenda Item 4), the Public may type their name into the chat box or unmute themselves and state their name. The host of the meeting will call each member of the public for comments; in the order their names were submitted.

Workforce Solutions Alamo is an equal opportunity employer/program. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Jonathan Bass at (210) 850-2160 so that appropriate arrangements can be made. Relay Texas: 1-800-735- 2969 (TDD) or 711 (Voice).

I. CALL TO ORDER
Presenter: Elizabeth Lutz, Committee Chair

II. ROLL CALL AND QUORUM DETERMINATION
Presenter: Elizabeth Lutz, Committee Chair

III. DECLARATIONS OF CONFLICT OF INTEREST
Presenter: Elizabeth Lutz, Committee Chair

IV. PUBLIC COMMENT
Presenter: Elizabeth Lutz, Committee Chair

V. DISCUSSION AND POSSIBLE ACTION ON MEETING MINUTES
Presenter: Elizabeth Lutz, Committee Chair
a. Meeting Minutes from September 4, 2026

VI. FISCAL UPDATES (DISCUSSION AND POSSIBLE ACTION)
Presenter: Gabriela Navarro-Garcia, Controller
a. Financials
b. Client Expenditure Analysis
c. County-by-County Expenditure Analysis
d. Child Care System Updates

VII. PROCURMENT (DISCUSSION AND ACTION ITEM)
Presenter: Kristen Rodriguez, Director of Procurement and Contracts
a. Amendment to Cisco Enterprise License and Contract

VIII. CEO REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Adrian Lopez, CEO
a. Other Funding Sources

IX. CHAIR REPORT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Elizabeth Lutz, Committee Chair

X. EXECUTIVE SESSION:
Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may move into Executive Session for discussion on any issue for which there is an exception to the Act as set out in section 551.071 et. seq. including, but not limited to, the following:
a. Government Code §551.072 – Discussions Regarding Purchase, Exchange, Lease, or Value of Real Property if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Position of Workforce Solutions Alamo in Negotiations with a Third Party.
b. Government Code §551.071 – All Matters Where Workforce Solutions Alamo Seeks the Advice of its Attorney as Privileged Communications Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Pending or Contemplated Litigation; and/or Settlement Offer.
c. Government Code §551.074 – To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee of Workforce Solutions

Alamo.

XI. ADJOURNMENT

Presenter: Elizabeth Lutz, Committee Chair