



Workforce Solutions

ALAMO

AUDIT & FINANCE COMMITTEE MEETING

Workforce Solutions Alamo
100 N. Santa Rosa, Suite 120
San Antonio, TX 78207
September 23, 2022
9AM

AGENDA

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

Citizens may appear before the Board 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 meeting. Questions relating to these rules may be directed to Linda Martinez at (210) 272-3250.

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 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.

For those members of the public that would like to participate and cannot attend in person at the host location, please call toll-free 1-877-858-6860, which will provide two-way communications through a speaker phone. For additional information, please call Linda G. Martinez, (210) 272-3250.

Please join WebEx meeting from your computer, tablet or smartphone.

<https://wsalamo.webex.com/wsalamo/j.php?MTID=m17f69cfbb621023bc685c44da74796b3>

**You can also dial in using your phone.
United States (Toll Free): 1-415-655-0002**

Meeting Number & Access Code: 2492 124 4207

New to WebEx? Get the app now and be ready when your first meeting starts:
<https://www.webex.com/>

**During the Public Comments portion of the meeting (Agenda Item 3),
the Public may type their name into the chat box or unmute themselves and state**

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 Linda G. Martinez at (210) 581-1091 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).

their name.

The meeting host will call each member of the public for comments,
in the order their names were submitted.

- I. CALL TO ORDER AND QUORUM DETERMINATION
Presenter: Mary Batch, Committee Chair
- II. DECLARATIONS CONFLICT OF INTEREST
Presenter: Mary Batch, Committee Chair
- III. PUBLIC COMMENT
Presenter: Mary Batch, Committee Chair
- IV. DISCUSSION AND POSSIBLE ACTION REGARDING PREVIOUS MINUTES
for July 25, 2022 Meeting Minutes
Presenter: Mary Batch, Committee Chair
- V. PROCUREMENT (DISCUSSION AND POSSIBLE ACTION)
Presenter: Jeremy Taub, Director
 - a. Procurement Projects & Contracts Summary
 - b. RFP Update: Program Monitoring
 - c. RFQ: Program Monitoring
 - d. RFA: Child Care Professional Development
 - e. Service Delivery Contracts
 - i. Adult Services
 - ii. Child Care Services
 - iii. Youth Services
- VI. FISCAL (DISCUSSION AND POSSIBLE ACTION)
Presenter: Angela Bush, CFO
 - a. Financial Reports
 - b. Sub Recipient Financial Monitoring Update
- VII. CEO REPORT
Presenter: Adrian Lopez, CEO
 - a. Aspen Institute
- VIII. CHAIR REPORT
Presenter: Mary Batch, Committee Chair
- IX. **Executive Session: Pursuant to Chapter 551 of the Texas Open Meetings Act, the Committee may recess 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;**

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 Linda G. Martinez at (210) 581-1091 at least two (2) working days prior to the meeting, so that appropriate arrangements can be made. Relay Texas: 1-800-735-2989 (TDD) or 1-800-735-2988 (Voice).

- 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;**
- c. **Pending or Contemplated Litigation; and**
- d. **Government Code §551.074- Personnel Matters involving Senior Executive Staff and Employees of Workforce Solutions Alamo.**

X. **ADJOURNMENT**

Presenter: Mary Batch, Committee Chair

FILE INFORMATION

Document Number: 28618
Date/Time: 9/16/2022 5:02:33 PM
Total Pages: 3
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00