

**CareerSource Gulf Coast  
Executive/Finance Committee Meeting  
Via Zoom:**

[https://us02web.zoom.us/meeting/register/N7udlt-pRuqTJEHzf\\_01eA](https://us02web.zoom.us/meeting/register/N7udlt-pRuqTJEHzf_01eA)

**Thursday, June 4, 2026 at 9:30am CST/ 10:30am EST**

**EXECUTIVE/FINANCE COMMITTEE ZOOM MEETING AGENDA**

Joey Ginn, Chair  
Jim McKnight, Vice Chair  
Elinor Mount-Simmons  
Ted Mosteller  
Christian Johnson  
Rebekah Vassar

**CALL TO ORDER**

Joey Ginn

**NEW BUSINESS**

➤ <b>Acceptance/Recission of Funds: PY25-26</b>	Janine Dexter	Pg. 1
➤ <b>Approval of PY25-26 Budget Mod #7</b>	Janine Dexter	Pg. 1-3
➤ <b>Approval of BP 1: PY26-27 Board Meeting Calendar/Holidays</b>	Kim Bodine	Pg. 4-5
➤ <b>Approval of Staff Recommendation and Corrective Action Plan for Financial Monitoring</b>	Janine Dexter	<a href="#">Financial Monitoring QA Report PY23-24</a>  <a href="#">Corrective Action Plan</a>  <a href="#">PI 4: Reconciliation SERA &amp; GL Procedure</a>  Excel Spreadsheet Handout
➤ <b>Approval of Updated Cost Allocation Plan &amp; Administrative Plan</b>	Janine Dexter	<a href="#">Cost Allocation Plan</a>  <a href="#">Presentation</a>  <a href="#">Admin. Plan- Pg. 10-11</a>  <a href="#">Admin. Plan</a>
➤ Update on Technical Assistance related to DW performance and contingent approval	Kim Bodine	
➤ Financial Report ending 04.30.26	Janine Dexter	Pg. 6-14
➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none.	Joey Ginn	
➤ Public Comment Compliance	Joey Ginn	

**\*Items in bold print require approval**

*Our Mission: To provide customized employment and training solutions that facilitate economic prosperity in partnership with education, economic development, chambers of commerce, community-based organizations, local governments, and businesses.*

*Our Vision: A prosperous region with a globally competitive workforce*