



A Michigan Works! Agency

440 E. CONGRESS 4TH FLOOR
 DETROIT, MICHIGAN 48226
 PHONE (313) 876-0674
 FAX (313) 664-5505
 TYY: 711

MEETING:	DESC AUDIT AND FINANCE COMMITTEE MEETING	DATE:	September 19, 2019
IN-PERSON ATTENDEES:	DESC Board/Committee Members: Mark Redman DESC Staff: Terri Weems, Alessia Baker-Giles, Lynette Robinson Guests:	LOCATION:	440 E. Congress Corporate Board Room Detroit, MI 48226
VIA TELEPHONE:	DESC Board/Committee Members: Calvin Sharp, Alice Thompson, Paul Trulik, Ric Preuss	CALLED TO ORDER:	10:09 a.m.
ABSENT:	Excused: Chris Uhl, Maria Woodruff-Wright Unexcused:	ADJOURNED:	10:24 a.m.
FACILITATOR:	Mark Redman, Committee Member, Audit and Finance Committee Chair	DATE MINUTES APPROVED/ADOPTED:	December 2, 2019

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome, Roll Call and Introductions	<p>Mark Redman, DESC Committee Member, Audit and Finance Committee Chair called the meeting to order at 10:09 a.m., September 19, 2019.</p> <p>Mark Redman, requested a Motion to approve the Meeting's Draft Agenda: Motioned: Alice Thompson Seconded: Paul Trulik Motion Carried-Passed/Approved Unanimously</p> <p>Mark Redman, requested a Motion to approve, June 18, 2019, Draft Meeting Minutes: Motioned: Calvin Sharp Seconded: Alice Thompson Motion Carried-Passed/Approved Unanimously</p>	
II. Old Business	<p>Mark Redman, DESC Committee Member reported: None.</p>	



<p>III. Finance Report</p>	<p>Terri Weems, DESC Interim Chief Executive Officer, reported: <u>Updates</u></p> <ul style="list-style-type: none"> • Financial Updates <ul style="list-style-type: none"> ○ No significant updates • Annual Audit <ul style="list-style-type: none"> ○ Plante Moran is currently auditing • Launchpad Update <ul style="list-style-type: none"> ○ Providers and Community provided positive feedback ○ Capture complete and accurate data on our population and report out in real-time ○ Focus on creating a portal for Contract Management and Procurement to receive provider invoices • FCA (Fiat Chrysler Automotive) Update <ul style="list-style-type: none"> ○ Detroit is leading the state in serving one of the largest Employers- FCA ○ DESC announced registration through launchpad – 39,000 registered ○ DESC held 400+ events within 3 months for employment readiness ○ DESC delivered over 12,000 names to FCA <ul style="list-style-type: none"> ○ -3600 Job Applicants and continuing to grow • Fiduciary Activities <ul style="list-style-type: none"> ○ DESC acting as Fiduciary for Detroit 2020 Census Campaign • Preview Next Meeting, November 14, 2019 	
<p>IV. New Business</p>	<p>Mark Redmond, DESC Committee Member reported: None</p>	
<p>V. Public Comment</p>	<p>Mark Redmond, DESC Committee Member reported: None</p>	
<p>VI. Adjournment</p>	<p>Mark Redmond, DESC Committee Member, Audit and Finance Committee Chair requested a motion to adjourn the meeting:</p> <p style="text-align: center;">Motioned: Calvin Sharp/Alice Thompson Seconded: Ric Preuss Motion Carried-Passed/Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: S. Rene Fowler

Title: Executive Administrative Assistant

Signature: *S. Rene Fowler*

Date: September 24, 2019

DATE MINUTES APPROVED/ADOPTED: December, 2, 2019 **Initials:** SRF

NEXT MEETING: **November 14, 2019, 10:00 a.m. – 11:30 a.m., Detroit Employment Solutions Corporation, 440 E. Congress, Suite 400, Detroit, Mi 48226**
(Later advised to reschedule next meeting to December 2, 2019)

