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A Michigan Works! Agency

MEETING:	DESC Audit & Finance Committee Meeting	DATE:	June 23, 2022
ATTENDEES:	DESC Committee / Board Members: Chris Uhl, Alice Thompson, Mark Redman, Ric Preuss, Paul Trulik DESC Staff: Terri Weems, Chanelle Manus, Traci Sassak, Sara Azu, Neeyn Bland	LOCATION:	DESC Corporate Offices 115 Erskine, 2nd Fl Detroit, MI 48201
		CALLED TO ORDER:	10:04 am
ABSENT:	Excused: Nicole Sherard-Freeman, Maria Woodruff-Wright, Cal Sharp Unexcused: None	ADJOURNED:	10:48 am
PUBLIC ATTENDEES:	None		
FACILITATOR:	Chris Uhl, Committee Chair & Board Treasurer	DATE MINUTES APPROVED/ADOPTED:	June 23, 2022

ITEM	DISCUSSION	OUTCOME/ACTION ITEM(S)
I. Welcome & Introductions	Chris Uhl called the meeting to order and asked for introductions from all present.	
II. Agenda Approval / Minutes	Mr. Uhl called for approval of the agenda for the June 23, 2022, meeting: Motion: Ric Preuss Seconded: Cal Sharp Motion Carried – Approved Unanimously Mr. Uhl asked for approval of the meeting minutes from the April 21, 2022, meeting: Motion: Mark Redman Seconded: Ric Preuss Motion Carried – Approved Unanimously	
III. Finance Report	Mr. Uhl opened the meeting and called upon Terri Weems, DESC President to present the proposed budget for Fiscal Year 2022 / 2023. Terri Weems introduced Traci Sassak, the new Chief Financial Officer of Detroit Employment Solutions Corporation. Traci Sassak gave a brief overview of her previous position as a CFO at another Michigan Works organization. Terri Weems:	Ric Preuss asked that he be given a list of the training that the Learn to Earn program will be supporting. Paul Trulik asked that in a future meeting there be a slide or information regarding the impact



	<ul style="list-style-type: none"> • Detailed the proposed budget and insight into the budget development process. • Provided information regarding rules DESC is required to follow as recipients of WIOA and Wagner Peyser funding, amongst other funding sources. She also detailed the signature programs we support, including GDYT, Learn to Earn, Get Paid to Learn a Trade, Skills for Life, Returning Citizens Support, Business Start Up Support, and other programming. • Shared that the bulk of the increases in the budget related to ARPA, and that there is approximately \$30 million of funding included that has already been awarded. • Discussed that DESC has applied for additional ARPA funding that may increase the total budget and that due to our conservative budget philosophy, we will not add them until we've been approved for them. • Advised that the budget allows for increased hiring to support the increased programming commitments being made in FY 2023. <p>Committee discussion ensued.</p> <p>Mr. Uhl called for a motion to approve the FY 2022 / 2023 budget:</p> <p>Motion to approve the DESC FY 2022/2023 Budget: Motion: Ric Preuss Seconded: Mark Redman</p> <p>Motion Carried – Approved Unanimously</p>	DESC has made over it's 10 years of operation.
IV. Public Comments	There was no public comment.	
V. Adjournment	<p>Mr. Uhl called to adjourn the meeting:</p> <p>Motion: Mark Redman Seconded: Ric Preuss</p> <p>Motion Carried – Approved Unanimously</p>	

DRAFT SUBMITTED BY:

Printed Name: **Elizabeth Hennessey**

Title: Administrator, Special Projects

Signature: /s/ E Hennessey

Date: 07/02/2022

DATE MINUTES APPROVED/ADOPTED: _____ **Initials:** _____

NEXT MEETING: Thursday, August 11, 2022 @ 10:00 AM

