

## Meeting of the Board of Directors of the North Florida Workforce Development Board, Inc.

## Thursday, December 7th, 2023 | 4pm

705 E. Base Street | Madison, FL 32340

## Board Meeting Minutes of December 7, 2023

Welcome and Call to Order: Danny Collins called the meeting to order at 4:00 PM. Roll Call

Attendees: Bryan Blair, Danny Collins, DeAnn Cruz, Tracy Givens, Chadd Mathis, Monty Morgan, Matt Pearson Staff: Diane Head, Latoria Jackson

Guests: Caleb Perla, Partner, Powell and Jones, CPA

**Public Comments**: All citizens desiring to speak must sign in and will be limited to three minutes per person. (No one present.)

## **Action Items**

- 1. 2022-23 Program Year Audit Report
  - a. Caleb Perla, Partner at Powell and Jones, CPA presented the 2022-23 Audit Report to the Board. There were no deficiencies identified in the audit.
  - b. A motion to accept the 2022-23 Program Year Audit Report as presented was made by Bryan Blair. Seconded by Tracy Givens. The motion carried.

Board meeting adjourned at 4:18 PM.