

**Fulton, Montgomery, and Schoharie Counties
Workforce Development Board, Inc.**

**2620 Riverfront Center
Amsterdam, NY 12010
Contact: Gail Breen
518-842-3676 Ext. 3017**

BY 2018-16

Acceptance of Proposal for Audit Services

Upon the recommendation of the Accountability and Return on Investment Committee and the Audit RFP ad hoc Committee: **Be it resolved that the FMS Workforce Development Board, Inc. accepts the proposal for Audit Services in the amount of \$ 33,300 from Philip Beckett CPA, P. C. for years ending June 30, 2019; 2020; and 2021.**

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BY 2018 – 17

BY'19-20 Short-Term, 3 Month Budget Plan
Beginning July 1, 2019 and Ending September 30, 2019

Upon the recommendation of the Accountability Committee: be it resolved that the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc. accepts the proposed BY'19-20 Short-Term, 3 Month Budget Plan – Beginning July 1, 2019 and Ending September 30, 2019.

The total budget is for \$ 857,805. \$ 186,350 in WIOA Carry-in funds, \$ 244,267 in WIOA formula funding, \$ 84,181 in WIOA TET-DW funding, \$ 309,701 in TANF Summer Youth funding, and \$ 33,306 in Infrastructure Income.

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BY 2018 – 18

Approval of the Revised Procurement Policies

Upon the recommendation of the Accountability and Return on Investment Committee:

Be it resolved that the Board approve the revised Procurement Policies as written to meet NYSDOL Fiscal Governance Review recommendations.

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BY 2018 – 19

Election of the Executive Committee Members
for Board Year 2019-2020

The Executive Committee

Officers:

Chairman, Martin Callahan
Vice-Chairman, Donald Snoop
Secretary, Laurie Bargstedt

Members at Large:

Fulton County, Andrea Fettinger
Montgomery County, Jeff Stark
Schoharie County, Karen Miller

**Each position will be voted on separately.*

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BY 2018 - 20

Acceptance of the minutes
from the April 3, 2019 Board Meeting

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BY 2018 - 21

Acceptance of the minutes
from the May 1, 2019 Board Meeting