

Finance and Personnel Committee Meeting

September 13, 2011

2:00p.m.

YPIC's Boardroom

3818 W 16th Street, Yuma, AZ 85364

MINUTES

Attendees	Members Absent	Staff
Sam Pepper	Dave McDowell (Excused)	John Morales, Executive Director
Betty DeNise	John "Bud" Johnson (Excused)	Pat Romant, Operations Director
Ed Ford	Tom Tyree (Excused)	Mercedes Mendivil, Administrator
Larry Nelson		Patrick Goetz, Voc. Training Mgr.
Ken Rosevear		Barbara Stevens, HR Manager
Maria Chavoya		Adriana McBride, Contracts Mgr.
		Martha Camacho, Accounting Manager

- 1. Review and Recommendation of FY 2011-2012 YPIC Annual Budget**
The committee reviewed the FY2011-2012 YPIC Annual Budget. A recommendation will be made at the next Workforce Investment Board Meeting (September 14, 2011) for approval of the budget.
- 2. Good of the Order**
N/A
- 3. Adjournment at 3:00p.m.**