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**Monday, August 19,
2019 at 3:00 p.m.**
*8/19/2019 CSO
10:06 AM*



**Workforce Investment Committee
Agenda
August 23, 2019, 10:00 am
1320 S. University Dr., Suite 600, Fort Worth, TX 76107
Large Conference Room**

- I. Call to Order Mark Barberena

- II. Approve the Minutes from the February 6, 2019 Meeting Mark Barberena

- III. Accept the June 2019 Financial Report Dawn Stupnicki

- IV. Approve the Fiscal Year 2020 Budget Jack Cummings

- V. Approve a Recommendation to Authorize the Executive Director to award, negotiate and execute a contract for Board Legal Services with Taylor, Olson, Adkins, Sralla & Elam, L.L.P., through September 30, 2020 with the provision that the engagement may be renewed for up to four additional years, based on successful performance Jack Cummings

- VI. Briefing Item – Fiscal Year 2018 Annual Audit Report Jack Cummings

- VII. Adjourn / Next Meeting Mark Barberena