



**WORKFORCE DEVELOPMENT BOARD  
Finance Committee Meeting Minutes  
September 14, 2022  
SC Works Clemson Comprehensive Center/ Zoom Conference Call**

**Members Present**

David Collins                      Stephanie Collins                      Mike Wallace

**Members Absent**

Grayson Kelly

**Staff Present:**

Trent Acker                      Jennifer Kelly                      Sharon Crite                      Windy Graham

**Guests Present:**

Karen Craven

**CALL TO ORDER & INTRODUCTIONS**

Mr. Trent Acker called the meeting to order at 3:04 pm.

Chair Stephanie Collins welcomed everyone in attendance. Mrs. Collins reminded everyone the meeting was being recorded for the processing of minutes.

**APPROVAL OF 5-26-2022 MEETING MINUTES**

Chair Collins called for a review of the minutes and any corrections/amendments to the minutes or a motion to approve.

**ACTION TAKEN: Mike Wallace made a motion to approve the minutes as submitted, seconded by David Collins. The motion carried unanimously.**

**PY22 BUDGET OVERVIEW/ ONGOING GRANTS**

Chair Collins stated that the PY22 budgets and ongoing grants were listed in the packet and available online for committee members to review and called for questions.

**ACTION TAKEN:** David Collins made a motion to accept the PY2022 MOU/IFA budget as presented, seconded by Grayson Kelly. The motion carried unanimously.

**IN HOUSE BUDGET**

**ACTION TAKEN:** David Collins made a motion to enter into executive session as presented, seconded by Mike Wallace. The motion carried unanimously.

**ACTION TAKEN:** Mike Wallace made a motion to exit executive session as presented, seconded by David Collins. The motion carried unanimously.

**ADJOURNMENT**

With no other business, the meeting adjourned at 3:29 p.m.

*Respectfully submitted by: Meredith Durham*