



FINANCE COMMITTEE MEETING

February 27, 2019 – 10:30am to 11:30am (approximate)

OWDB Office

715 S. King Street Suite 211, 2nd Floor
Honolulu, HI 96813

AGENDA

- I. Call to Order
- II. Action Item(s)
 - A. Approve the in-kind valuation of the McKinley Community School for Adults' Donated computers and monitors
 - B. Approve the One-Stop Operators PY17 budget modification
 - (i). Includes estimate for AJC welcome area renovation
 - C. Approve WorkHawaii's PY17 budget modification for the Adult, Dislocated Worker and Youth Programs
- III. New Business
 - A. Infrastructure Funding Agreement – AJC Dillingham
 - (i). OSO to start invoicing in February and payment due by end of the next month
 - B. Update on PY17 MOD 1 and PY18 INITIAL budgets
 - (i). PY17 MOD 1 – Approved by WDC
 - (ii). PY18 INITIAL – WDC's deadline for contract review and execution
 - C. Requested Edits to the PY18 Annual Plan and Budget
- IV. Date of next meeting
- V. Adjournment

Should you require special accommodations for a disability, please contact OWDB Administration at (808) 768-5889 and/or email oahuwdb@honolulu.gov at least 48 hours prior to the meeting.