

CareerSource Gulf Coast
625 Highway 231, Panama City, FL 32405 – Board Room
Or via Zoom:

https://us02web.zoom.us/meeting/register/QokrPrmlQYC_fZc5MU4lbw

Tuesday, April 8, 2025 at 9:30 a.m. (CST)

EXECUTIVE/FINANCE COMMITTEE MEETING AGENDA

Joey Ginn, Chair
Elinor Mount-Simmons, Past Chair
Ted Mosteller
John Deegins
Jim McKnight

CALL TO ORDER

Joey Ginn

NEW BUSINESS

- | | | |
|--|----------------------|--|
| ➤ Acceptance of New Funds: PY24-25 | Janine Dexter | Pg. 1 |
| ➤ Approval of PY24-25 Budget Mod 5 | Janine Dexter | Pg. 1 |
| ➤ Final Audit Results 2024 | Ben Clark- JMCO | Pg. 2
Final Financial Statements - CSGC - 2024
Final SAS114 Letter - CSGC - 2024 |
| ➤ Request to sign JMCO Engagement Letter-Tax Return Prep Services | Janine Dexter | JMCO Engagement Letter - Tax Return Prep Services |
| ➤ Executive Director Performance Evaluation 2024 | Elinor Mount-Simmons | Pg. 3-6 |
| ➤ State Policy Adoption- (in absence of local policies) | Kim Bodine | |
| ➤ Financial Report | Janine Dexter | Pg. 7-15 |
| ➤ Acknowledgement of Form 8 Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers – There were none. | Joey Ginn | |
| ➤ Public Comment Compliance | Joey Ginn | |

***Items in bold print require approval**

Our Mission: To provide customized employment and training solutions that facilitate economic prosperity in partnership with education, economic development, chambers of commerce, community-based organizations, local governments, and businesses.

Our Vision: A prosperous region with a globally competitive workforce

