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## Ozark Region

### FINANCE COMMITTEE

November 29, 2016 -- 10:30 A.M. (or by teleconference) – Executive Conference Room

### AGENDA

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to Order  | Susan Johanson, Chair   |
| II.   | Roll Call  | Alma Price              |
| III.  | Approval of Minutes  | Susan Johanson, Chair   |
|       | Finance Committee: September 26, 2016 <i>(Action Required)</i>   |                         |
| IV.   | New Business   |                         |
|       | Financial Report Ending September, 2016 <i>(Action Required)</i> | Chad Ray                |
| V.    | Director's Report/Update:  | Sally Payne, Asst. Dir. |
|       | Request for Proposals  |                         |
|       | Satellite Location   |                         |
| VI.   | Old Business   | Susan Johanson, Chair   |
| VIII. | Adjournment  | Susan Johanson, Chair   |

Next Meeting: *January 12, 2017*

Missouri Job Center  
2900 East Sunshine  
Springfield, MO 65804

Phone: 417-887-4343

Fax: 417-887-1892

*The Ozark Region Missouri Job Center is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities. Mo TTY users may call 800-725-2966 or contact Missouri Relay at 7-1-1.*

Public Meeting Notice  
Meeting of the  
**WORKFORCE DEVELOPMENT BOARD**  
**FINANCE COMMITTEE**

Date: November 29, 2016  
Time: 10:30 a.m..  
Location: Missouri Career Center, Dogwood A  
2900 East Sunshine,  
Springfield, MO

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**SEE ATTACHED AGENDA**

This notice is being given twelve (12) days prior to the meeting or vote. If less than 24 hours, the following reason for the late notice is given:\_\_\_\_\_.

A copy of this notice shall be kept by the secretary as part of the minutes of the meeting and shall be posted on a bulletin board or other prominent place easily accessible to the public and designated for such purpose at the principal office of the governmental body or if no such office exists, at the building in which the meeting is to be held. A copy of this notice may be obtained by contacting Alma Price at **(417) 887-4343**.

The meeting or vote is  Open  
 Closed  
 Closed only for Item No.

Notice is given that the meeting or portion thereof will be closed pursuant to Section 610-021 (1) Rsmo., under the following specific exceptions: For the purpose of discussing legal actions, causes of action, litigation, privileged and confidential communications

By: Alma Price, Adm Asst to Director

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In accordance with ADA guidelines, if you need special accommodations when attending any City meeting, please notify the City Clerk's Office at 864-1443 at least three days prior to the scheduled meeting.