

DRAFT MINUTES

Detroit Employment Solutions Corporation (DESC) Board
Special Audit & Finance Committee Meeting
Monday, March 23, 2015

Time: 12:00 p.m. – 1:00 p.m.
Location: Teleconference
440 East Congress St., 4th Floor Conference Room Detroit, Michigan 48226
Facilitator: David Carroll, Chairman

Members Present: David Carroll, Arthur Dudley and Alice Thompson
Directors Absent: Al Nelson
DESC Staff Present: Pamela J. Moore, Kristin Bailey, Alessia Baker-Giles, Stephanie Nixon, Robin Johnston, Malindia Westbrook and Cristal Perry
Others Present: Cal Sharp

Welcome and Introductions

The Meeting of the Detroit Employment Solutions Corporation (DESC) Board’s Audit and Finance Committee was called to order at 12:05 p.m. by Mr. David Carroll, Chair. A motion was made by Director Art Dudley to approve the Draft Agenda for March 23, 2015, supported by Chairman Carroll. Motion Carried Unanimously.

Reviews/Approvals

One-Stop Service Center Funding Recommendation

Pamela Moore, President/CEO, DESC, recommended that the approval of the One-Stop Service Center Funding Recommendation be postponed due to additional information that needs to be supplied to the review committee. A motion was made by Director Dudley to postpone the approval of the One-Stop Service Center Funding Recommendation and reconvene at a later point. Motion Carried Unanimously.

Adjournment

With no further business to come before the Audit and Finance Committee, the meeting was adjourned at 12:16 p.m.

Prepared by: Cristal Perry