

Deep East Texas Local Workforce Development Board, Inc.

**Finance Committee
Meeting Notice**

Date: March 9, 2004
Time: 1:00 P.M.
Place: Board Meeting Room
1316-C S. John Redditt
Lufkin, Texas

AGENDA

(Conflict of Interest Reminder)

No staff or Workforce Board member may take any part in reviewing, discussing, or any other action on any proposal submitted by an agency or individuals if that staff or Workforce Board member is an officer, employee, director, or any member of the staff or Workforce Board's family is the same, or has direct or indirect interest in a proposal, including through family or business ties. This conflict of interest policy shall apply to all other transactions wherein a staff or Workforce Board member has a private or business interest that may conflict with the best interest of the Board.

- I. Call to Order.....Ronnie Robinson
 - Verify Quorum
 - Conflict of Interest Reminder
- II. Action: Approval of Executive Finance Joint Committee Meeting Minutes of February 10, 2004 (Page 2-4).....Ronnie Robinson
- III. Discussion/Acceptance:
 - 1. Financial Reports and Funds Utilization for period ending January 31, 2004 (Page 5-10)..... Kari Standley
- IV. Adjourn..... Ronnie Robinson

Auxiliary services and aids are available to persons with disabilities by contacting the Workforce Board office at 936-639-8898 or 1318 S. John Redditt. Ste. C; Lufkin, Texas prior to the meeting. Hearing impaired may use Relay Texas 1-800-735-2989.