

Audit Committee Entrance Conference

**Todd Kearney, Chair
Melanie Bruins
Kathy Cromey
Paul Dietmann
Alan Langeteig
Dave Robinson**

**Wednesday, September 15, 2021
8:30 a.m. to 9:30 a.m.**

**Workforce Development Board
via Conference Call
(312) 626-6799
Meeting ID: 891 0460 5695**

Members Present: Todd Kearney, Chair; Melanie Bruins, Paul Dietmann, Dave Robinson

Staff Present: Seth Lentz, Chris Ziegel, Lameece Tyne

Guests Present: Kimberly Tomala, Wipfli

Agenda Item 1 – Introductions and Announcements

Kearney welcomed everyone and called the meeting to order at 8:37 a.m. Kearney noted that the meeting was properly noticed and a quorum was present.

Agenda Item 2 – Review and Approval of the December 9, 2020 Meeting Minutes

Kearney asked for a motion to approve the minutes of the December 9, 2020 Audit Committee meeting as presented. Bruins moved to approve the minutes as presented. Dietmann offered the second. No discussion followed on this motion. The vote was unanimous in favor of the motion.

Agenda Item 3 – Annual Agency-wide Audit Entrance Conference

Tomala noted due to a scheduling conflict, new Agency Partner, John Hemming is unable to be in attendance. Hemming will be leading the audit engagement and the report outs that result.

Lentz proposed a reschedule to convene the committee for further entrance conference discussion.

Agenda Item 4 – Adjournment

With no additional business for the Committee, Kearney moved to adjourn at 8:39 a.m.

Adjourned: 8:39 a.m.



Partnerships and pathways for economic growth

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Respectfully Submitted:

Elizabeth Roddy
Board Secretary
Workforce Development Board of South Central Wisconsin, Inc.

Attachment for Board Records:

- Agenda
- Draft Minutes from December 9, 2020
- Wipfli Audit Agenda



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