

**NOTICE OF MEETING  
OF THE  
JOINT EXECUTIVE & FINANCE COMMITTEES  
OF  
CAREERSOURCE FLAGLER VOLUSIA**

**WEDNESDAY  
OCTOBER 17, 2017  
8:45 AM**

**329 Bill France Blvd  
Daytona Beach, FL 32114**

**AGENDA**

**Conference Call-In Number: 888-670-3525  
Passcode: 394 087 3944 #**

- 1. Corporate Investment Report – Mr. Julian Lopez**
- 2. Draft 2017-2018 Draft Annual Audit Presentation – Mr. Scott Wilson,  
Partner, RSM US LLP**
- 3. Financial:**
  - Financial Monitoring**
  - Flagler Rural Initiative**
  - Grant Updates**
- 4. Career Pathways Committee Report**
- 5. Industry Demand Connection Committee Report**
- 6. Draft November Board Meeting Agenda**
- 7. Draft January Board Meeting Agenda – Speakers & Location Discussion**
- 8. Impact Report**
- 9. Flagler Career Center Lease**
- 10. Ethics and Transparency Policy Draft**
- 11. Approval of 2018-2019 Slate of Officers**
- 12. Board Nomination – Ms. Bonnie Madden**
- 13. Other Business**