

**WORKFORCE SOLUTIONS**  
**G R E A T E R D A L L A S**

**Finance Committee Meeting**  
**January 30, 2017, 8:00 AM**  
Workforce Solutions Greater Dallas  
500 Akard St. Suite 3030  
Dallas, Texas 75201

**AGENDA**

**Call to Order** – *Terrance Richardson, Treasurer, Committee Chair*

- |   |                               |
|---|-------------------------------|
| A. Review and Adoption of 2016 Annual Audit Plan<br>Kevin Smith, Partner with Crowe Horwath LLP | <b>Discussion/Action Item</b> |
| B. Review and Adoption of 2017 Annual Budget  | <b>Discussion/Action Item</b> |
| C. Bylaws Amendment   | <b>Discussion/Action Item</b> |
| D. General Discussion/Other Business  | <b>Discussion Item</b>        |

**Adjourn**