



## FRESNO AREA WORKFORCE INVESTMENT CORPORATION

**Board of Directors Meeting  
January 17, 2018 @ 4:00 p.m.**

**Fresno Regional Workforce Development Board  
2125 Kern Street, #207  
Fresno, CA 93721**

**REMINDER: PLEASE TURN OFF CELL PHONES OR PUT ON VIBRATE**

ROLL CALL

AGENDA CHANGES: REMOVAL OF ITEMS OR EMERGENCY ADDITIONS

ABSTENTIONS/RECUSALS/DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

BOARD CHAIR/STAFF COMMENTS

PUBLIC COMMENTS

Item	Description	Presented By	Enclosure	Action	Page #
1.	August 9, 2017, Special Meeting Minutes	Konczal	Yes	Approve	3
2.	Items Referred by the Fresno Regional Workforce Development Board or Its Committees	Konczal	Yes	Information	6
3.	Single Audit Services Contract Award	Beierschmitt	Yes	Approve	7
4.	Financial Statements and Supplemental Data for Fiscal Year Ending June 30, 2017	Beierschmitt	Yes	Accept	9
5.	Referral of Agenda Items to the Fresno Regional Workforce Development Board and/or Its Committees	Bauer	Yes	Direct	37
6.	Information Sharing	All	No	Discussion	--
7.	April 18, 2018, Agenda Items	Konczal	No	Discussion	--
8.	Meeting Feedback	Konczal	No	Information	--

### ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

Disabled individuals who need special assistance to attend or participate in this meeting may request assistance by contacting the Fresno Regional Workforce Development Board, at 2125 Kern Street, Suite 208, Fresno, California, or by calling (559) 490-7100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least two (2) working days in advance of the meeting.