

**NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD
AUDIT WORKGROUP**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board Audit Workgroup** and to the general public, that the **Maricopa County Workforce Development Board Audit Workgroup** will hold a meeting open to the public:

Monday, October 21, 2019 at 11:30 a.m.

WDB Staff Office

701 W Jefferson St. Ste 104 Phoenix, AZ 85007

WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>

Phone: +1-510-338-9438; Access Code/Meeting ID: 625 125 871

The Agenda for the meeting is as follows:

****Indicates materials attached, please review/read prior to meeting.***

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|-------------------|---|--------------------------------|
| 11:30 a.m. | Call to Order
1) Lead Remarks
2) Roll call | Workgroup Lead, Mark Lashinske |
| 11:33 a.m. | Approval of September 25, 2019 Meeting Minutes* | Workgroup Lead, Mark Lashinske |
| 11:35 a.m. | Review Action items to date* | Workgroup Lead, Mark Lashinske |
| 11:45 a.m. | Review, Discuss and Approve Structure solution that addresses conflict of interests, firewalls and separation of duties* | Workgroup Discussion |
| 12:15 | Review, Discuss and Approve to recommend Documents tied to the DOL Audit Report
1) Shared Governance Agreement and Addenda
2) Bylaws
3) Career Service Contract
4) Other | Workgroup Discussion |
| 1:15 p.m. | Discussion on Next Steps/Action Items | Workgroup Lead, Mark Lashinske |
| 1:20 p.m. | New Business | Workgroup Lead, Mark Lashinske |
| 1:25 p.m. | Call to the Public | Workgroup Lead, Mark Lashinske |
| 1:30 p.m. | Adjourn | Workgroup Lead, Mark Lashinske |

PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body." **Note: Agenda items may be taken out of order**

"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request. Arizona@Work: Maricopa County products and services are made available through federal funding provided by the Workforce Innovation and Opportunity Act (WIOA); serving Employers by aiding job seekers, adults, dislocated workers and youth.