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## Joint Finance/Executive and Ad Hoc Committee on Operating Budget FY2024 Meeting

*Date:* Monday, July 10, 2023

*Time:* 12:00 p.m. MST

*Location:* Workforce Solutions Borderplex, Inc.,  
304 Texas Avenue, 1<sup>st</sup> Floor, Workforce Solutions Conference Room  
El Paso, Texas 79901

*Executive Committee Members Present:*

Frank Spencer III, Board Chair  
Satish Bhaskar  
Bobby Blanco  
Randall Kinzie  
Mica Short  
Ruben Torres

*Executive Committee Members Absent:*

Ralph Adame  
Dr. Armando Aguirre  
Carmen Perez

*Staff Members Present*

Leila Melendez  
Abigail Ruiz  
Alma Aranda  
Eduardo Anaya  
Karina Castillo  
Laura Avalos  
Marisela Correa  
Myriam Guerrero  
Saray Lozano

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## MINUTES

### 1. CALL TO ORDER AND NOTE OF ATTENDANCE

*Board Chair, Frank Spencer III, called the meeting to order at 12:07 pm. MST Quorum was cited.*

### 2. ITEMS FOR DISCUSSION AND ACTION

- A.** Discussion and Action to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through May 2023 (*Laura Avalos, Fiscal Manager*)

*Motion (Bhaskar/Blanco) to Approve the Financial Reallocation as Recommended by Staff and Accept the Financial Report for the period through May 2023. Motion carried 6-0.*

- B.** Discussion and Action on Proposed Preliminary FY 2024 Board and Program Operating Budget. *(Leila Melendez, Chief Executive Officer, Myriam Guerrero, Chief Financial Officer and Laura Avalos, Fiscal Manager)*

*Motion (Blanco/Bhaskar) to approve the Proposed Preliminary FY 2024 Board and Program Operating Budget. Motion carried 6-0.*

- C.** Discussion and Action on Proposed 2024 Holiday Calendar *(Eduardo Anaya, Special Projects Director)*

*Motion (Blanco/Short) to approve the Proposed 2024 Holiday Calendar. Motion carried 6-0.*

### **3. ADJOURN**

*Motion (Blanco/Kinzie) to adjourn the meeting was made at 12:31 pm. MST.*