



Administration & Finance Committee Meeting
Thursday, January 22, 2026 – 8:30 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112
& Zoom Videoconference:

<https://us02web.zoom.us/j/84665509014?pwd=gwaqx1EkCmSGasdskpz25fGEwAbPSQ.1>

AGENDA

- | | | |
|--------------|--|-----------------------------------|
| I. | WELCOME / CALL TO ORDER | Andrew Williford |
| II. | REQUEST FOR PUBLIC COMMENT | |
| III. | CONSENT AGENDA
A. Approval of October 23, 2025, Meeting Minutes | Andrew Williford
(pages 3-8) |
| IV. | AUDIT PRESENTATION | Jonathan Mentzer
(pages 10-61) |
| V. | APPROVAL OF REQUEST FOR QUOTE (RFQ) AWARDS
A. Employer Engagement and Business Services
i. Talent and Strategy
ii. Knovva Consulting Group | Jesse McCree
(page 63) |
| VI. | POLICY REPORT
A. Program Year 2025-2026 Q3 Policy Report | Jesse McCree
(pages 65-66) |
| VII. | BUSINESS
A. Financial Update
B. Approval of Financial Reports through 6/30/26 | Jesse McCree
(pages 68-71) |
| VIII. | ADJOURNMENT | Andrew Williford |

NEXT MEETING:
April 23, 2026, at 8:30 – 10 AM
4201 Crums Mill Road, Suite 100A, Harrisburg, PA 17112