



**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>

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## AGENDA

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

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