



**AGENDA**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
 September 19<sup>th</sup> and 20<sup>th</sup> 2022  
 Fairmont Chicago Millennium Park  
 200 North Columbus Drive, Chicago, Illinois 60601

**Monday Afternoon September 19, 2022**

Noon -1:00 p.m.	<b>LUNCH BREAK (HOSTED—ON SITE)</b>	<b>TBD</b>
1:00 p.m.	<b>WELCOME AND INTRODUCTIONS</b> <b>REVIEW AGENDA</b> <ul style="list-style-type: none"> <li>➤ <b>Mike Smith Chair</b>, Chief Financial Officer (OR)</li> <li>➤ <b>Emily Ward Vice Chair</b>, Director Administrative Services (SD)</li> </ul>	<b>TBD</b>
1:30 p.m.	<b>COMMITTEE ISSUES DISCUSSION</b> <ul style="list-style-type: none"> <li>➤ Committee History</li> <li>➤ Future Committee Activities</li> <li>➤ SSFS Status</li> <li>➤ Federal Budget Status/issues</li> <li>➤ TBD?</li> </ul>	<b>Mike Smith</b>
2:15 p.m.	<b>STATE PRESENTATIONS</b> <ul style="list-style-type: none"> <li>➤ Org Structure (Accounting, ...)</li> <li>➤ Workforce Structure/Local Boards/financial Issues</li> <li>➤ Post Pandemic recording keeping/retention (Audit findings)</li> <li>➤ Pandemic Program status/closeout</li> <li>➤ LWA Closeout</li> <li>➤ Geo Solutions Shutdown</li> </ul>	<b>Emily Ward</b>
3:15 p.m.	<b>BREAK</b>	
3:30 p.m.	<b>COMMITTEE ISSUES DISCUSSION</b> Training Session Planning	<b>Jackie Turner</b>
4:00 p.m.	<b>NASWA Workforce/Apprenticeship Update</b> <ul style="list-style-type: none"> <li>➤ <b>Ben Mayes</b> NASWA Policy Manager</li> </ul>	
4:30 p.m.	<b>ROUNDTABLES: PEER-TO-PEER DISCUSSION</b>	<b>Mike Smith</b>
5:00 p.m.	<b>ADJOURN</b>	

**Tuesday Morning September 20, 2022**

7:30 a.m.	<b>CONTINENTAL BREAKFAST (HOSTED—ON SITE)</b>	<b>TBD</b>
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- 8:30 a.m.      **ROUNDTABLES: PEER-TO-PEER DISCUSSION**      **Mike Smith**
- 10:00 a.m.      **BREAK**      **TBD**
- 10:15 a.m.      **UI UPDATE**  
➤ **Jim Garner** Administrator Office of Unemployment Insurance  
➤ **Michelle Beebe** Deputy Administrator OUI
- 10:45 a.m.      **COMMITTEE GOALS AND OBJECTIVES DISCUSSION**      **Emily Ward**
- 11:15 a.m.      **COMMITTEE ISSUES AND PLANNING**      **Mike Smith**  
                         **Future Meeting Sites and Dates**
- 11:30 a.m.      **ADJOURN**

**Future Meeting Dates/Locations**  
**NASWA WPF Wash DC February 2023**