



AGENDA

Finance & Personnel Committee Meeting

Wednesday, June 12, 2019, at 2:00 PM
Coughlin Center, Room C, 625 E. County Rd. Y, Oshkosh, WI

| Required | Present | Required | Present |
|------------------------|---------|-------------------|---------|
| Tony Beregszazi, Chair | | Jim Nitz | |
| Helen Englebert | | Bob Pedersen | |
| Brad Grant | | Staff | |
| JoAnn Hall | | Lynn Ann Clausing | |
| Jose Martinez | | Anthony Snyder | |

** A Total of 4 members required for quorum.*

1. Call to Order
2. Approval of Agenda (**Action Item**)
3. Approval of Minutes from 5/8/19 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

4. Wipfli Finance & Personnel Committee Dashboard
5. Updated Financial Policies
6. PY19 Budget Discussion (**Action Item**)

NEW BUSINESS:

7. Personnel Handbook Update (**Action Item**)

REVIEW AND APPROVALS (Action Items)

8. Board Financial Reports
9. Credit Card Statements (4/19)
10. Check Registry-Checks over \$5,000 (4/19)

OTHER:

11. Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Lynn Ann Clausing Rusch at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, lclausing@fvwdb.com, 920-720-5600.