



## AGENDA

### Finance & Personnel Committee Meeting

Monday, December 9, 2019, at 2:00 PM  
Coughlin Center, Room C, 625 E. County Rd. Y, Oshkosh, WI

Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		<b>Staff</b>	
JoAnn Hall		Anthony Snyder	

*\* A Total of 5 members required for quorum.*

1. Call to Order
2. Approval of Agenda (**Action Item**)
3. Approval of Minutes from 11/7/19 Finance & Personnel Committee Meeting (**Action item**)
4. Notification: Grant Writer
5. Employee Health Plan for 2020 (**Action item**)
6. Employee Health Plan for 2020 (**Action item**)
7. Worker Compensation Insurance 2019-2020 (**Action item**)
8. Dental, Health and LTD for 2020 (**Action item**)
9. Notification: State of Wisconsin Department of Financial Institutions Annual Report

#### **PRESENTATIONS**

10. Associated Bank Presentation (2:15-2:45pm)
11. Van De Hey Financial Services (3-3:30 pm)

#### **REVIEW AND APPROVALS (**Action Items**)**

12. Board Financial Reports
13. Credit Card Statement (October 2019)
14. Check Registry-Checks over \$5,000 (October 2019)

#### **OTHER:**

15. Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Veronica Stueber at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, [vstueber@fvwdb.com](mailto:vstueber@fvwdb.com), 920-720-5600.