



AGENDA

Finance & Personnel Committee Meeting

Thursday, June 10, 2021, 10:30 am

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/950285061>

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 950-285-061

Required	Present	Others	Present
Dale Walker, Chair		Kortni Smith, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Helen Englebert			
Brad Grant			
JoAnn Hall			
Jose Martinez			
Jennifer Thomas			

* A Total of 4 members required for quorum.

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 5/13/21 Finance & Personnel Committee Meeting
4. WIOA Audit Closeout Letter

COMMITTEE BUSINESS (Action Item)

5. Budget for PY2021

REVIEW AND APPROVALS (Action Item)

6. Board Financial Report – April 2021
7. Credit Card Statement – May 2021
8. Check Registry-Checks Over \$5,000 – April 2021

OTHER:

9. Next Meeting: 10:30 am Thursday, 8/12/21 (July will be cancelled)
10. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1402 McMahon Road, Ste. 200, Neenah, WI 54956, jdahms@fvwdb.com, 920-594-3655