



## AGENDA

### Finance & Personnel Committee Meeting

Thursday, September 09, 2021, 2:30 pm

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

<https://zoom.us/j/93367821153?pwd=UFNodGVnc2xoRkdLTE4zNjFDeGxhUT09>

Meeting ID: 933 6782 1153

Passcode: 504827

Required	Present	Others	Present
Brad Grant, Chair	<i>Excused</i>	Benjamin Hayes, Wipfli Financial Advisors	
Tony Beregszazi		Allison Moeschberger, Wipfli Financial Advisors	
JoAnn Hall		Kortni Smith, Wipfli	
Katlyn Hendricks		Anthony Snyder, FVWDB	
Jose Martinez			
Jennifer Thomas	<i>Excused</i>		
Dale Walker			

*\* 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 8/12/21 Finance & Personnel Committee Meeting

#### **COMMITTEE BUSINESS**

4. Wipfli 401(k) Plan Review

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

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

#### **OTHER:**

8. Next Meeting: 2:30 pm Thursday, 10/7/21
9. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Drive, Ste. 200, Neenah, WI 54956, [jdahms@fvwdb.com](mailto:jdahms@fvwdb.com), 920-594-3655