



AGENDA

Finance & Personnel Committee Meeting

Wednesday, February 10, 2021, 2:00 PM

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

<https://global.gotomeeting.com/join/572409981>

You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 572-409-981

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 11/12/20 Finance & Personnel Committee Meeting
4. Job Center Cost Reimbursement from Program Year 2019

COMMITTEE BUSINESS

5. Welcome New Committee Member
6. Update Board Procurement Policy (Action Item)
7. Support to Communities Grant Update (Action Item)
8. Budget Modification (Action Item)

REVIEW AND APPROVALS (Action Items)

9. Board Financial Report – October/November/December 2020
10. Credit Card Statement – November/December 2020 and January 2021
11. Check Registry-Checks Over \$5,000 – October/November/December 2020

OTHER:

12. Future Meetings
13. 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