



AGENDA

Finance & Personnel Committee Meeting

Thursday, February 10, 2022, 2:30 pm

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

<https://zoom.us/j/93465995285?pwd=MkVlbGhnSmlteUFyQklnRHNOdkJNZz09>

Meeting ID: 934 6599 5285

Passcode: 977058

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FWADB	
Tony Beregszazi		Jesse Furrer, Spectrum Insurance	
JoAnn Hall		Kortni Smith, Wipfli	
Katlyn Hendricks		Benjamin Hayes, Wipfli	
Jose Martinez			
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 10/14/21 Finance & Personnel Committee Meeting
4. Wegner Audit 6/30/21 Accepted by DWD
5. Request to Delay 990 Form Approved by IRS

COMMITTEE BUSINESS (Action Item)

6. Cyber Crime and Insurance Coverage (Jesse Furrer)
7. Bill.com Discussion (Kortni Smith)
8. Board 401(k) Discussion (Benjamin Hayes)

REVIEW AND APPROVALS (Action Item)

9. Board Financial Report – November & December 2021
10. Credit Card Statement – December 2021 & January 2022
11. Check Registry-Checks Over \$5,000 – November & December 2021

OTHER:

11. Next Meeting: 2:30 pm Thursday, 3/17/22
12. Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FWADB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, Jdahms@fvadb.com, 920-720-5600.