



AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, October 13, 2022

<https://us06web.zoom.us/j/89210895063?pwd=dUZHZEM4bUc1Z2hHTUVPc010WitYQT09>

Meeting ID: 892 1089 5063

Passcode: 960731

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith, Wipfli			
Jose Martinez			
Dale Walker			

* A Total of 4 members required for quorum

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 8/11/22 Finance & Personnel Committee Meeting

REVIEW AND APPROVALS (Action Item)

4. Board Financial Report – July and August 2022
5. Credit Card Statement – August and September 2022
6. Check Registry-Checks Over \$5,000 – July and August 2022

OTHER:

7. Creation of New Position to Serve Grant Customers (Action Item)
8. Accounting RFP (Action Item)
9. Next Meeting: 2:30 pm Thursday, 11/10/22
10. Adjournment

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