



AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, February 8, 2024

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 246 192 618 140

Passcode: PhM7xi

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant		Ed Ilano/Deb Teske, Wipfli/Creative Planning	
Jose Martinez			
Dale Walker			

** A Total of 3 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 12/14/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. 401(k) Annual Review (Action Item)
5. Staff Discussion (Action Item)
6. Status of Grant Training/Support Funding

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - a. November and December 2023
8. Credit Card Statements
 - a. November and December 2023
9. Checks Over \$5,000 Reports
 - a. November and December 2023

10. Adjournment

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