



AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, October 12, 2023

[Click here to join the meeting](#)

Meeting ID: 223 213 916 68 Passcode: U3cdCg

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble/Riley Smith, Wipfli	
Tony Beregszazi	<i>Excused</i>	Barbara Low, Wipfli	
Brad Grant	<i>Excused</i>	Anthony Snyder, FVWDB	
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 6/8/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Discuss Personnel Handbook Update (Action Item)
5. Final Budget Review (Action Item)
6. Discuss the Financial Report Narrative

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - a. May, June, July, and August 2023 included (we will only be reviewing August)
8. Credit Card Statements
 - a. May, June, July, and August 2023
9. Checks Over \$5,000 Reports
 - a. May, June, July and August 2023

10. Adjournment

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