



AGENDA

Finance & Personnel Committee Meeting

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

<https://us06web.zoom.us/j/86201751181?pwd=aEZmUWQ3K3JWVWNPny9CVIVLcmxWz09>

Meeting ID: 862 0175 1181

Passcode: 983838

2:30 pm, Thursday, August 11, 2022

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi		Kortni Smith, Wipfli	
JoAnn Hall			
Katlyn Hendricks			
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 6/15/22 Finance & Personnel Committee Meeting

REVIEW AND APPROVALS (Action Item)

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

OTHER:

7. Non-Board Members on Committee
8. Next Meeting: 2:30 pm Thursday, 9/8/22
9. Adjournment

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.