



AGENDA

FVWDB Executive Committee Meeting

Thursday, April 27, 2017 at 4:00 pm
 FVWDB Office, 1401 McMahon Drive, Suite 200
 Neenah, WI 54956

Optional Call In Information Below

Required	Present	Required	Present	Staff	Present
Jodie Larsen, Chair		Debra Behringer	<i>Excused</i>	Stefanie Hayford	
Aimee Hostettler, Vice Chair		Brad Grant		Al Hesse	
Jason Hendricks, Secretary		Terri Lick	<i>Excused</i>	Gary Now	
Jose Martinez, Treasurer		David Thiel		Anthony Snyder	
Tony Beregszazi		Mark Westphal	<i>Excused</i>		

** A Total of 6 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)

OLD BUSINESS:

- 3) Status of DOL Audit (**Action Item**)

OTHER:

- 4) Report to the Board on May 18, 2017, at the D.J. Bordini Center at the Fox Valley Technical College
- 5) Adjournment

Call In Information:

United States: +1 (571) 317-3122

Access Code: 733-256-909

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.

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