



**Finance Committee Agenda
Monday, March 23, 2015 at 2:30 PM
Oshkosh Job Center**

- 1) Call to Order
- 2) Approval of 2/09/2015 minutes (*Action Item*)

Old Business

- 3) PY13 Forms 990 and 990T update
- 4) Approval of Uniform Guidance (UG) Compliant Financial Policies (*Action Item*)
 - To supersede:
 - a. Procurement Policy
 - b. Job Center Cost Allocation Plan Policy
 - c. Document Retention Policy
 - d. Meal Policy
 - e. Financial Procedures Manual
 - Includes Participant Record Retention

New Business

- 5) BMO Harris Bank Line of Credit
- 6) Staffing Update
- 7) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 8) Return to open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 9) Approval of Action Discussed in Closed Session (*Action Item*)
- 10) Adjournment

Future Meeting Reminders:

Monday, May 11, 2015, 2:30 PM, Oshkosh Job Center

Monday, August 10, 2015, 2:30 PM, Oshkosh Job Center

Monday, November 2, 2015, 2:30 PM, Oshkosh Job Center (*meeting date change*)

- Note: Board meeting changed to November 12, 2015

Meeting Location:

Oshkosh Job Center

219 East Washington Street

Oshkosh, WI 54901

920-232-6273