



Agenda

Finance Committee Meeting

Monday, August 8, 2016 at 9:00 AM

Oshkosh Job Center, Chief Oshkosh Room, 219 Washington Ave., Oshkosh, WI

Required	Present	Staff	Present
Jose Martinez, Chair		Anthony Snyder	
Tony Beregszazi		Gary Now	
Brad Grant		Al Hesse	
Jim Nitz		Stefanie Hayford	
Bob Petersen			

* A Total of 3 members required for quorum.

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 5/9/16 Meeting (**Action Item**)

OLD BUSINESS:

- 4) FF Industrial Maintenance Grant Update
- 5) Title V Reimbursement Update
- 6) Fiscal & Program Monitoring of Subcontractors
- 7) Renewal on Line of Credit Update
- 8) DOL Audit Update

NEW BUSINESS:

- 9) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 10) Budget Review and Approval (**Action Item**)
- 11) Move to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 12) Vote on actions taken in Closed Session (**Action Item**)

QUARTERLY REVIEW AND APPROVALS: (**Action Items**)

- 13) Credit Card Statements
- 14) Check Registry-Checks over \$5,000
- 15) Review Board Financial Reports to Date

OTHER:

- 16) Report to Board
- 17) Adjournment - Next Meeting Date: Monday, October 31, 2016 at 9:00am

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 McMahan Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.