



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

Agenda

Finance Committee Meeting

Monday, October 31, 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 8/8/16 Meeting (**Action Item**)

OLD BUSINESS:

- 4) Budget Update

NEW BUSINESS:

- 5) DWD Fiscal Monitoring
- 6) Financial Audit
- 7) Staff Changes

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

- 8) Credit Card Statements
- 9) Check Registry-Checks over \$5,000
- 10) Review Board Financial Reports to Date

OTHER:

- 11) Report to Board
- 12) Proposed Board and Committee Meeting Dates for 2017
- 13) Adjournment - Next Meeting Date: Thursday, February 9th, 2017 at 9:00 am

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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