



Agenda

Finance Committee Meeting
 Friday, January 13, 2017 at 2:00 pm
 GoToMeeting (Information below)

Required	Present	Staff	Present
Jose Martinez, Chair		Anthony Snyder	
Tony Beregszazi		Gary Now	
Brad Grant		Jill Valdez	
Jim Nitz		Stefanie Hayford	
Bob Pedersen			

* A Total of 3 members required for quorum.

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 10/31/16 Meeting (*Action Item*)

OLD BUSINESS:

- 4) Budget/Staff Update

NEW BUSINESS:

- 5) Summer DVR Program (*Action Item*)

OTHER:

- 6) Report to Executive Committee
- 7) Adjournment - Next Meeting Date: Wednesday, February 8th, 2017 at 1:00 pm at the J.P. Coughlin Center in Oshkosh.

GoToMeeting information:

<https://global.gotomeeting.com/join/936723085>

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United States: +1 (571) 317-3112

Access Code: 936-723-085

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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.