



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

## Agenda

Finance Committee Meeting

Wednesday, February 8, 2017 at 1:00 PM

J.P. Coughlin Center, 625 E. County Road Y, Oshkosh, WI

Required	Present	Staff	Present
Jose Martinez, Chair		Anthony Snyder	
Tony Beregszazi		Gary Now	
Brad Grant		Al Hesse	
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 1/13/17 Meeting (**Action Item**)

### **OLD BUSINESS:**

- 4) Budget/Staffing Update
- 5) Summer DVR Program

### **NEW BUSINESS:**

- 6) 1400 McMahan Drive Discussion
- 7) Year-End Activities

### **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) Adjournment - Next Meeting Date: Monday, May 8th, 2017 at 1:00 pm at the J.P. Coughlin Center.

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.