



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

Agenda

Finance Committee Meeting

Monday, May 8th, 2017 at 1:00 PM

J.P. Coughlin Center (Conf. Room A), 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 2/8/17 Meeting (**Action Item**)

NEW BUSINESS:

- 4) Review and Approval of Preliminary PY17 Budget (**Action Item**)
- 5) Board Insurance Review (**Action Item**)
- 6) Line of Credit Renewal (**Action Item**)
- 7) DOL Audit Update

QUARTERLY REVIEW AND APPROVALS (1/1/17-3/31/17): (**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: Wednesday, August 9, 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 McMahon Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.