



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

**Agenda**

Finance Committee Meeting

Wednesday, June 21, 2017 at 3:00 PM

Via Conference Call -

Number: +1 (646) 749-3122; Access Code: 714-312-365

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 5/08/17 Meeting (**Action Item**)

**OLD BUSINESS:**

- 4) Review/Acceptance of the Proposed 2017-2018 Budget (**Action Item**)
- 5) Status on Line of Credit
- 6) Status of Tenant at McMahon Road Building
- 7) Status of DOL Audit

**NEW BUSINESS:**

- 8) Discuss Auditor for Fiscal Year Ended June 30, 2017

**OTHER:**

- 9) 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.

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