



AGENDA

Finance & Personnel Committee Meeting

Wednesday, August 9, 2017, at 1:00 PM
J.P. Coughlin Center, Conf. Volunteer Room
625 E. County Road Y, Oshkosh WI 54901

Required	Present	Staff	Present
Tony Beregszazi, Chair		Stefanie Hayford	
Brad Grant		Al Hesse	
Jose Martinez		Gary Now	
Jim Nitz		Anthony Snyder	
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 6/21/17 Finance Committee Meeting (**Action Item**)
- 4) Approval of Minutes from 11/9/16 Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 5) Status of DOL Audit
- 6) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 7) Discuss Personnel Matter (**Action Item**)
- 8) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 9) Approval of Actions Discussed in Closed Session (**Action Item**)

NEW BUSINESS:

- 10) Simplification of Budget for the Next Board of Director's Meeting
- 11) Over Expenditure of Title V Program
- 12) Approval to Change Cost Allocation Process (**Action Item**)
- 13) PY17 Q-2 Outlook – Revenue, Expenditures & Impact on PY18

QUARTERLY REVIEW AND APPROVALS (4/1/17-6/31/17): (**Action Items**)

- 14) Credit Card Statements

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.

- 15) Check Registry-Checks over \$5,000
- 16) Review Board Financial Reports to Date

OTHER:

- 17) Report to the Board
- 18) Adjournment - Next Meeting Date: Wednesday, November 1, 2017, at 1:00 pm at the J.P. Coughlin Center