



AGENDA

Finance & Personnel Committee Meeting

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

Required	Present	Staff	Present
Tony Beregszazi, Chair		Anthony Snyder	
Brad Grant		Carrie Korth	
Jose Martinez			
Jim Nitz			
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 8/9/17 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Status of DOL Audit
- 5) Discuss Staff Changes and Recommendation for Future
- 6) Program Year 2017 Budget (**Action Item**)

NEW BUSINESS:

- 7) Review Status of Updated Employee Handbook (**Action Item**)

QUARTERLY REVIEW AND APPROVALS (7/1/17-9/31/17): (**Action Items**)

- 8) Credit Card Statements
- 9) Check Registry-Checks over \$5,000
- 10) Review Board Financial Reports to Date

OTHER:

- 11) Report to the Board
- 12) Adjournment – The Board of Directors Meeting is Thursday, November 9 at 2:00 pm at J.F. Ahern in Fond du Lac

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, asnyder@fvwdb.com, 920-720-5600.