



AGENDA

Finance & Personnel Committee Meeting

Wednesday, December 6, 2017, at 1:00 PM

J.P. Coughlin Center, Conf. Room C

625 E. County Road Y, Oshkosh WI 54901

Required	Present	Staff	Present
Tony Beregszazi, Chair		Anthony Snyder	
Brad Grant		Carrie Korth	
JoAnn Hall			
Jose Martinez			
Jim Nitz	<i>Excused</i>		
Bob Pedersen			

* A Total of 4 members required for quorum.

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 11/1/2017 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Accounting RFP Presentation
- 5) DOL Audit Update
- 6) Staffing Update
- 7) PY17 Budget Update
- 8) Employee Handbook Revisions (**Action Item**)
- 9) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data. (**Action Item**)
- 10) Move to Open Session (**Action Item**)
- 11) Vote on actions taken in Closed Session (**Action Item**)

NEW BUSINESS:

- 12) 2018 DVR Summer Youth Program (**Action Item**)

REVIEW AND APPROVALS (10/1/17-10/31/17) (Action Items)

- 13) Credit Card Statements
- 14) Check Registry-Checks over \$5,000
- 15) Review Board Financial Reports to Date

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.

OTHER:

16) Report to the Board

17) Adjournment – The Board of Directors Meeting is Tuesday, February 6, at 1:00 pm at Coughlin Center in Oshkosh