



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Thursday, January 25, 2018 at 1:00 PM
James P. Coughlin Center, Volunteer Room
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			
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 12/6/2017 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Wipfli Accounting Update
- 5) DOL Audit Update
- 6) Staffing Update
- 7) 2018 DVR Summer Youth Program Update

NEW BUSINESS:

- 8) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data. (**Action Item**)
- 9) Move to Open Session (**Action Item**)
- 10) Vote on actions taken in Closed Session (**Action Item**)

REVIEW AND APPROVALS (10/1/17-12/31/17) (Action Items)

- 11) Credit Card Statements
- 12) Check Registry-Checks over \$5,000
- 13) 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 Carrie Korth at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

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OTHER:

14) Report to the Board

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