



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Tuesday, August 28, 2018 at 1:00 PM

James P. Coughlin Center, Room A

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present
Tony Beregszazi, Chair		Bob Pedersen	
Brad Grant		Staff	
JoAnn Hall		Anthony Snyder	
Jose Martinez		Carrie Korth	
Jim Nitz		Kaydee Ruppert - WIPFLI	

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 6/21/18 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Non-Board Members Added to Committee
- 5) Wipfli Accounting Transition Update
- 6) PY18 Amended Budget (**Action Item**)
- 7) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 8) Discuss Personnel Matters (**Action Item**)
- 9) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)
- 10) Approval of Actions Discussed in Closed Session (**Action Item**)

NEW BUSINESS:

- 11) Review and Discussion of Accounting Dashboard/Reports
- 12) Technology Assessment Proposals (**Action Item**)
- 13) Job Center Room Reservation and Payment System (**Action Item**)

REVIEW AND APPROVALS (Action Items**)**

- 14) Board Financial Reports
- 15) Credit Card Statements (5/1/18-6/30/18)
- 16) Check Registry-Checks over \$5,000 (5/1/18-6/30/18)

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.

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the American  Job Center network

OTHER:

17) Adjournment

18) Future Meetings:

- Board of Directors Meeting is Wednesday, September 12, at 12:00 pm at the Menasha Job Center in Menasha.
- Finance & Personnel Committee Meeting is Tuesday, October 30, at 1:00 PM, location to be determined.