



AGENDA

Finance & Personnel Committee Meeting

Tuesday, December 4, 2018 at 2:00 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			

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

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 10/30/18 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Non-Board Members Added to Committee
- 5) Technology Assessment Update
- 6) McMahan Drive Building Update
- 7) Wipfli Update and Recommendation on Accounts at Program Year End (**Action Item**)
- 8) PY19 Budget Discussion

NEW BUSINESS:

- 9) New Hire: Mito Kudaka, Manager of Workforce Innovation
- 10) Employee Benefit: Health Insurance & FSA (**Action Item**)

REVIEW AND APPROVALS (**Action Items**)

- 11) Board Financial Reports
- 12) Credit Card Statements (10/1/18 – 10/30/18)
- 13) Check Registry-Checks over \$5,000 (10/1/18 – 10/30/18)

OTHER:

- 14) Adjournment

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 McMahan Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.