



## AGENDA

### Finance & Personnel Committee Meeting

Friday, January 4, 2019 at 2:00 PM  
James P. Coughlin Center, Room B  
625 E County Rd Y, Oshkosh, WI

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

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

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 12/4/18 Finance & Personnel Committee Meeting (**Action Item**)

#### OLD BUSINESS:

- 4) Non-Board Members Added to Committee
- 5) Technology Assessment Update (**Action Item**)
- 6) McMahan Drive Building Update (**Action Item**)

#### NEW BUSINESS:

- 7) Update to Board Financial Policies (**Action Item**)
- 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) Discuss Personnel Matters (**Action Item**)
- 10) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (**Action Item**)

#### REVIEW AND APPROVALS (**Action Items**)

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

#### 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.