



AGENDA

Finance & Personnel Committee Meeting

Wednesday, May 8, 2019 at 2:00 PM
Coughlin Center, Room C, 625 E. County Rd. Y, Oshkosh, WI

Required	Present	Required	Present
Tony Beregszazi, Chair		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		Staff	
JoAnn Hall		Lynn Ann Clausing	
Jose Martinez		Anthony Snyder	

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

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 3/13/19 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Wipfli Finance & Personnel Committee Dashboard
- 5) Updated Financial Policies
- 6) McMahan Building Update

NEW BUSINESS:

- 7) PY19 Budget Discussion (**Action Item**)

REVIEW AND APPROVALS (**Action Items**)

- 8) Board Financial Reports
- 9) Credit Card Statements (2/1 – 3/31/19)
- 10) Check Registry-Checks over \$5,000 (2/1 – 1/31/19)

OTHER:

- 11) 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.