



AGENDA

Finance & Personnel Committee Meeting

Monday September 9, 2019, at 2:00 PM
Coughlin Center, Room C, 625 E. County Rd. Y, Oshkosh, WI

Required	Present	Required	Present
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		Dale Walker, Chair	<i>Excused</i>
JoAnn Hall		Staff	
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 6/12/19 Finance & Personnel Committee Meeting (*Action item*)

OLD BUSINESS

4. PY19 Budget Discussion
5. Employee Car Insurance Revisited
6. Grant Writer Discussion

NEW BUSINESS

7. PY20 Budget Discussion; County Consortium Discussion
8. NACO Resolution

REVIEW AND APPROVALS (*Action Items*)

9. Board Financial Reports
10. Credit Card Statements (April, May, June, July, August, 2019)
11. Check Registry-Checks over \$5,000 (April, May June, July, and August, 2019)

OTHER:

12. Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Veronica Stueber at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, vstueber@fvwdb.com, 920-720-5600.