



AGENDA

Finance & Personnel Committee Meeting

Wednesday, September 16, 2020, 2:00 PM

Dial-in Number: 425-436-6200

Access Code: 290809

Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	
Tony Beregszazi		Jim Nitz	
Helen Englebert			
Brad Grant		Staff	
JoAnn Hall		Anthony Snyder	

* A Total of 4 members required for quorum.

1. Call to Order

CONSENT AGENDA (Action Items)

2. Approval of Agenda
3. Approval of Minutes from 6/16/20 Finance & Personnel Committee Meeting
4. WIPFLI Peer Review Update
5. WAGES Monitoring Update

COMMITTEE BUSINESS

6. Non-Board Member on Committee
7. COVID-19 Update
8. Update Personnel Manual (Action Item)
9. Job Center Cost Reimbursement Discussion (Action Item)
10. Support to Communities Grant Update and Plan (Action Item)

REVIEW AND APPROVALS (Action Items)

11. Board Financial Reports – July 2020
12. Credit Card Statement – For June, July, August 2020
13. Check Registry-Checks Over \$5,000 – For May, June, July 2020

OTHER:

14. Adjournment