



## AGENDA

### Finance & Personnel Committee Meeting

Thursday, May 13, 2021, 10:30 am

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/619419277>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 619-419-277

Required	Present	Others	Present
Dale Walker, Chair		Kortni Smith, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Helen Englebert			
Brad Grant			
JoAnn Hall			
Jose Martinez			
Jennifer Thomas			

\* A Total of 4 members required for quorum.

1. Call to Order

#### **CONSENT AGENDA (Action Item)**

2. Approval of Agenda
3. Approval of Minutes from 4/8/21 Finance & Personnel Committee Meeting

#### **COMMITTEE BUSINESS**

4. Wisconsin Department of Workforce Development Monitoring (Action Item)
  - a. Close Out 2019-2020 Letter – No disallowed costs
  - b. Preliminary Report 2020-2021 – Need to resolve questioned costs
5. Letter to Wisconsin Joint Finance Committee Chairs/State Legislators (Action Item)
6. COVID-19 Discussion and Job Center Re-Opening (Action Item)

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

7. Board Financial Report – March 2021
8. Credit Card Statement – April 2021
9. Check Registry-Checks Over \$5,000 – March 2021

#### **OTHER:**

10. Non-Board Members on Committee as of 7/1/21
11. Next Meeting: 10:30 am Thursday, 6/10/21
12. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1402 McMahon Road, Ste. 200, Neenah, WI 54956, [jdahms@fvwdb.com](mailto:jdahms@fvwdb.com), 920-594-3655