



AGENDA

Finance & Personnel Committee Meeting

Thursday, October 14, 2021, 2:30 pm

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

<https://zoom.us/j/97519099997?pwd=NjFhZytjUFh5U1g0OVhXQnFxenozdz09>

Meeting ID: 975 1909 9997

Passcode: 420683

Required	Present	Others	Present
Brad Grant, Chair	<i>Excused</i>	Kortni Smith, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
JoAnn Hall			
Katlyn Hendricks			
Jose Martinez			
Jennifer Thomas			
Dale Walker			

** 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 8/12/21 Finance & Personnel Committee Meeting
4. Report of 9/9/21 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS (Action Item)

5. Financial Policies Update
6. Back Bone Discussion
7. Board Update

REVIEW AND APPROVALS (Action Item)

8. Board Financial Report – July/August 2021
9. Credit Card Statement – August/September 2021
10. Check Registry-Checks Over \$5,000 – July/August 2021

OTHER:

11. Next Meeting: 2:30 pm Thursday, 11/11/21
12. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Drive, Ste. 200, Neenah, WI 54956, jdahms@fvwdb.com, 920-594-3655