



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

**AGENDA**

**Finance & Personnel Committee Meeting**

2:30 pm, Thursday, November 10, 2022

<https://us06web.zoom.us/j/83948807407?pwd=UEJpdGVodWlzYnVZMjJmFFdzRSMWxKZz09>

Meeting ID: 839 4880 7407

Passcode: 724352

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi		Derek Hilst, Wegner CPAs	
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith			
Jose Martinez			
Dale Walker			

\* A Total of 4 members required for quorum

***Our Mission:***

***Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond***

1. Call to Order

**CONSENT AGENDA (Action Item)**

2. Approval of Agenda
3. Approval of Minutes from 10/13/22 Finance & Personnel Committee Meeting
4. Line of Credit Update with State Bank of Chilton

**REVIEW AND APPROVALS**

5. Board Annual Audit (Action Item)
6. Board Financial Report – September 2022 (Action Item)
7. Credit Card Statement – October 2022 (Action Item)
8. Check Registry-Checks Over \$5,000 – September 2022 (Action Item)
9. Board Updates
10. Next Meeting: 2:30 pm Thursday, 12/8/22
11. Adjournment

*The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.*