

AGENDA

Finance & Personnel Committee Meeting

2:30 pm Friday, October 10, 2025

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 225 390 955 694 7 Passcode: Q3KQ9hj6

Required	Present	Others	Present
Jose Martinez, Chair		Kortni Smith, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			

^{*} A Total of 2 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 5/8/25 Finance & Personnel Committee Meeting
- 4. Approval of Minutes from 6/12/25 Finance & Personnel Committee Meeting

REVIEW AND APPROVALS (Action Item)

- 5. Board Financial Reports
 - a) April 2025
 - b) May 2025
 - c) June 2025
 - d) July 2025
 - e) August 2025
- 6. Checks Over \$5,000 Report
 - a) April 2025
 - b) May 2025
 - c) June 2025
 - d) July 2025
 - e) August 2025
- 7. Credit Card Statement
 - a) April 2025
 - b) May 2025
 - c) June 2025

- d) July 2025
- e) August 2025
- 8. Updated Budget
- 9. Round Robin on Workforce Issues
- 10. 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.