



MINUTES

FVWDB Finance & Personnel Committee

2:30 pm, Friday, October 10, 2025

Via Microsoft Teams

Members in Attendance: Chair Jose Martinez, Tony Beregszazi, and Brad Grant.

Members Excused: None.

Others in Attendance: Kortni Smith – Dean Dorton, and Anthony Snyder – FVWDB.

Call to Order: Chair Martinez called the meeting to order at 2:31 pm.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Beregszazi, and seconded by Mr. Martinez, to approve the Consent Agenda, which included the 10/10/25 Meeting Agenda; and Minutes of the 5/8/25 and 6/12/25 Finance & Personnel Committee Meetings; motion carried.

Financial Document Review (Action Items):

- Ms. Smith and Mr. Snyder reviewed the Board Financial Reports, with a focus on the June 2025 report (end of Program Year 2024) and August 2025 (the most recent report available). **A motion was made by Mr. Beregszazi, and seconded by Mr. Grant, to accept and approve the April, May, June, July and August 2025 Financial Reports as presented; motion carried.**
- The committee reviewed Checks Over \$5,000 Reports and asked questions. **Motion made by Mr. Grant and seconded by Mr. Beregszazi to accept the April, May, June, July and August 2025 Checks Over \$5,000 Reports as presented; motion carried.**
- The committee reviewed recent Credit Card Statements and asked questions. **Motion made by Mr. Beregszazi and seconded by Mr. Grant to accept the April, May, June, July and August 2025 Credit Card Statements as presented; motion carried.**

Updated Budget: Ms. Smith and Mr. Snyder shared the updated Program Year 2025 Budget, which had been reviewed and adopted by the FVWDB Executive Committee on 9/12/25. No vote was required.

Round Robin on Workforce Issues: Committee members shared any workforce issues they were experience from their respective organizations and communities. The committee agreed to meet next at 10 am on 11/13/25, and 2:30 pm on 12/11/25. Mr. Snyder reported that the Oshkosh Job Center occupancy had been delayed until 12/1/25 and we have not yet signed the lease. Mr. Snyder discussed the need for some additional committee members for this committee. Mr. Snyder reported that FVWDB Vice Chair Jo Ann Hall will soon be reaching out to existing Board members to discuss.

Adjournment: The meeting adjourned at 3:35 pm.

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