



AGENDA

Chief Elected Officials (CEO) Meeting

J.P. Coughlin Center, 625 E. County Road Y

Oshkosh, WI 54901

Thursday, April 27th at 1:00 pm **Call In Info Below**

| Required | Present | Required | Present | Staff | Present |
|---------------------|---------|--------------|---------|------------------|---------|
| Dick Koeppen, Chair | | Mark Harris | | Stefanie Hayford | |
| Allen Buechel | | Donna Kalata | | Al Hesse | |
| Alice Connors | | Harley Reabe | | Gary Now | |
| | | | | Anthony Snyder | |

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda *(Action Item)*
- 3) Approval of Minutes from 11/10/16 Joint BOD/CEO meeting *(Action Item)*

Old Business

- 4) Status of DOL Audit *(Action Item)*
- 5) Adjournment

Call In Information:

United States Number: +1 (312) 757-3121

Access Code: 780-029-157

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.

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