



## AGENDA

### **Chief Elected Officials (CEO) Meeting**

Thursday, May 4, 2017, at 1:00 pm

J.P. Coughlin Center, Volunteer Room

625 E. County Road Y, Oshkosh WI

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff</b>	<b>Present</b>
Dick Koeppen, Chair	<i>Excused</i>	Mark Harris		Stefanie Hayford	
Allen Buechel		Donna Kalata		Anthony Snyder	
Alice Connors		Harley Reabe			

\* A Total of 4 members required for quorum.

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 4/27/17 CEO Meeting (*Action Item*)

#### Old Business

- 4) Discussion Regarding the DOL Audit Resolution
- 5) Adjournment

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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