



AGENDA

Chief Elected Officials (CEO) Meeting

Tuesday, June 27, 2017, at 10:00 AM
Via Conference Call - Call In Information 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 5/18/17 Joint BOD/CEO Meeting *(Action Item)*

Old Business

- 4) Review/Acceptance of the Proposed 2017-2018 Budget *(Action Item)*
- 5) DOL Audit Update
- 6) Future Meetings Discussion
- 7) Adjournment

Call In Information:

Number: United States: +1 (571) 317-3122

Access Code: 829-474-781

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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