



AGENDA

Chief Elected Officials (CEO) Meeting

Monday, December 11, 2017 at 9:00 AM
J.P. Coughlin Center (Volunteer Room), 625 E. County Road Y
Oshkosh, WI

| Required | Present | Required | Present | Staff | Present |
|---------------------|------------------|-----------------|----------------|----------------|----------------|
| Donna Kalata, Chair | | Mark Harris | | Anthony Snyder | |
| Allen Buechel | <i>via phone</i> | Dick Koeppen | <i>excused</i> | Carrie Korth | |
| Alice Connors | <i>via phone</i> | 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 9/12/17 CEO meeting (*Action Item*)

Old Business

- 4) Discuss DOL Audit
- 5) Future Consortium Meetings in 2018
- 6) Future Meetings with Your Appointees

New Business

- 7) Report on the Board of Directors Meeting of 11/9/17
- 8) Review and Approve PY2017 Budget (*Action Item*)
- 9) 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 McMahan Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.