



AGENDA

Chief Elected Officials (CEO) Meeting

Thursday, December 19, 2019 1:00 PM

Via Phone: (425) 436-6200 Access Code: 290809

In Person Location: FVWDB Office, 1401 McMahon Drive, Suite 200, Neenah, WI

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Chair		Waupaca, Joe McClone	<i>Excused</i>	Anthony Snyder	
Fond du Lac - Allen Buechel, Vice Chair		Waushara, Donna Kalata			
Green Lake, Harley Reabe, Secretary		Winnebago, Mark Harris, Immediate Past Chair	<i>Excused</i>		

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

- 1) Call to Order
- 2) Approval of Agenda **(Action Item)**
- 3) Approval of Minutes from 10/8/19 Joint CEO/Board Meeting **(Action Item)**

Old Business

- 4) Adoption of 2019-2020 Updated Board Budget **(Action Item)**
- 5) Discussion of PY20 Funding by Counties

New Business

- 6) Annual June 30, 2019 and 2018 Audit by Wegner & Associates Update
- 7) Board Certification for 2020 Update
- 8) 2020 Meetings

- 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 Lynn Ann Clausing Rusch at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, lclausing@fvwdb.com, 920-720-5600.