



AGENDA

Finance & Personnel Committee Meeting

Thursday, August 12, 2021, 2:30 pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/593709317>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 593-709-317

Required	Present	Others	Present
Brad Grant, Chair		Kortni Smith, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
JoAnn Hall			
Jose Martinez			
Jennifer Thomas	<i>Excused</i>		
Dale Walker			

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

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 6/10/21 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS (Action Item)

4. Budget for PY2021

REVIEW AND APPROVALS (Action Item)

5. Board Financial Report – May & June 2021
6. Credit Card Statement – June & July 2021
7. Check Registry-Checks Over \$5,000 – May & June 2021

OTHER:

8. Next Meeting: 2:30 pm Thursday, 9/9/21
9. Adjournment

For Additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahan Drive, Ste. 200, Neenah, WI 54956, jdahms@fvwdb.com, 920-594-3655