



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## MINUTES

### FWWDB Finance & Personnel Committee

3 pm, Wednesday, June 15, 2022

Via Zoom

**Members in Attendance:** Chair Brad Grant, Tony Beregszazi, JoAnn Hall, and Jose Martinez.

**Members Excused:** Katlyn Hendricks, and Dale Walker.

**Others in Attendance:** Kortni Smith – Wipfli, and Anthony Snyder – FWWDB. **Call to Order:** Chair Grant called the meeting to order 3:03 pm.

**Approval of Consent Agenda (Action Items):** A motion was made by Mr. Martinez, and seconded by Ms. Hall, to approve the Consent Agenda, which included the Agenda, and Minutes from the 6/9/22 Finance & Personnel Committee Meeting; motion carried.

**Wipfli Accounting Proposal (Action Item):** Ms. Smith and Mr. Snyder reviewed the proposal from Wipfli and the committee asked questions. Ms. Smith agreed to update page B-4 of the proposal to include a minimum 60-day notice for any future engagement letters. **A motion was made by Mr. Beregszazi, and seconded by Mr. Martinez, to accept the contract proposal as amended; motion carried.**

**Next Meeting:** The committee will next meet at 2:30 pm on 8/11/22

Adjournment: The meeting adjourned at 3:43 pm.

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