



AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, June 13, 2024

[Click here to join the meeting](#)

Meeting ID: 290 464 327 05

Passcode: k3Ud5B

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble/Jess Ervin, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			
Dale Walker			

** A Total of 3 members required for quorum*

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond.

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 5/9/24 Finance & Personnel Committee Meeting
4. Creative Planning (Board 401k provider) – Required Form ADV Part 2A Disclosure Brochure
5. Audit Close-Out Letter for Program Year 2023 – Wisconsin Department of Workforce Development (DWD)

COMMITTEE BUSINESS & DISCUSSION

6. Outsourced Accounting Discussion
7. Update to Job Center Memorandum of Understanding (MOU)
8. Update to Employee Termination Issue
9. Update to Congressionally Directed Spending Project
10. Title V Position Creation – WDA5 Counties (Action Item)
11. Update to the Board’s Accounting & Financial Policies Manual (Action Item)
12. PY24 Budget Adoption (Action Item)

REVIEW AND APPROVALS (Action Item)

13. Board Financial Reports
 - a. April 2024
14. Credit Card Statements
 - b. April 2024
15. Checks Over \$5,000 Report
 - c. April 2024
16. Adjournment

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