



AGENDA

Finance & Personnel Committee Meeting

Monday, April 9, 2018, 3-4 PM

James P. Coughlin Center, Volunteer Room

625 E. County Road Y, Oshkosh WI 54901

Required	Present	Required	Present
Tony Beregszazi, Chair		Bob Pedersen	
Brad Grant			
JoAnn Hall		Staff	
Jose Martinez		Anthony Snyder	
Jim Nitz		Carrie Korth	

* A Total of 4 members required for quorum.

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 1/25/2018 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Wipfli Accounting Transition Update

NEW BUSINESS:

- 5) Wipfli Allocation Recommendation (**Action Item**)
- 6) DOL Audit Payment to DWD (**Action Item**)
- 7) CEO Evaluation Process (**Action Item**)

REVIEW AND APPROVALS (1/1/18 – 3/31/18) (Action Items)

- 8) Credit Card Statements
- 9) Check Registry-Checks over \$5,000
- 10) Review Board Financial Reports to Date

OTHER:

- 11) Report to the Board
- 12) Adjournment – The JOINT Board of Directors and CEO Meeting is Tuesday, June 26, at 1:00 pm at the Coughlin Center in Oshkosh

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.