



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Wednesday, April 18, 2018, 2:00 – 2:30 PM

Conference Call

Fox Valley Workforce Development Board

1401 McMahon Dr., STE 200, Neenah WI

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

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

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 4/9/2018 Finance & Personnel Committee Meeting (**Action Item**)

OLD BUSINESS:

- 4) Wipfli Allocation Recommendation (**Action Item**)
- 5) DOL Audit Payment to DWD

OTHER:

- 6) 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.

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