



AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, June 8, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/83230167028?pwd=djRzWklhZHNHYi9XZk5xOHh2RmZjdz09>

Meeting ID: 832 3016 7028

Passcode: 170853

Required	Present	Others	Present
Brad Grant, Chair		Kristy Gamble, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith			
Jose Martinez			
Dale Walker			

** A Total of 4 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 5/11/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Updated Cost Allocation Plan for Program Year 2023 (Action Item)
5. Board Insurance for Program Year 2023 (Action Item)
6. Preliminary Budget for Program Year 2023 (Action Item)

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - a. April 2023
8. Credit Card Statements
 - a. April 2023
9. Checks Over \$5,000 Reports
 - a. April 2023

10. Next Meeting: TBD
11. Adjournment

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