



## Meeting Book - Governance Committee Meeting

### Governance Committee December 12, 2019 at 9:30am Meeting Agenda

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|-------|--|---------------------|-----------------|
| I.    | Roll Call / Declaration of a Quorum  |                     | Michale Maxwell |
| II.   | Discussion and Approval of Meeting Minutes   | Approval of Minutes |                 |
| III.  | Financial Update   |                     | Steve Marsh     |
| IV.   | CEO Update   |                     | Marty Brooks    |
| V.    | <b>Board Meeting Agenda Review</b><br>*The Board may convene in closed session pursuant to s19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board is expected to reconvene in open session following this agenda item.<br>The Board reserves its right to take action in open session on the items discussed in closed session. |                     | Marty Brooks    |
| VI.   | <b>Future Committee Meeting Dates</b><br><br>2020 Governance FP and Board Meeting Calendar.pdf   |                     | Michale Maxwell |
| VII.  | <b>Future Committee Discussion Items</b>   |                     |                 |
| VIII. | <b>Adjourn</b>   |                     |                 |

#### Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Robert Seefeld, ADA Coordinator at PH: 414-908-6054/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203