



Finance & Personnel Committee Meeting

May 14, 2020 at 8:30 am Via <https://my.cti.vc/stream/af0b4c11-30b7-4800-a89f-e3714ea6794f>

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| I. | Roll Call/Declaration of a Quorum | | Michale Maxwell |
| II. | Discussion and Approval of Meeting Minutes | Approval of Minutes | |
| | Finance and Personnel 03.30.2020.pdf | | |
| III. | Financial Update | | Bill Mack,
Steve Marsh,
John Mehan |
| IV. | Wisconsin Center District 2019 Audit Report | Discussion and Action | Wendi Unger
with Baker
Tilly Kirchow
Krause, LLP
Marty Brooks |
| V. | CEO Update | | |
| VI. | Board Meeting Agenda Review | | James Kanter |
| VII. | Future Committee Meeting Dates | | Michale Maxwell |
| | 2020 Governance FP and Board Meeting Calendar.pdf | | |
| VIII. | Future Committee Discussion Items | | |
| IX. | Adjourn | | |

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