



## Finance & Personnel Committee Meeting

September 10, 2020 at 8:30 am <https://my.cti.vc/stream/f56a635f-0710-4039-856c-737a01bb75c5>

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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 05.14.2020.docx  |                       |                 |
| III.  | Financial Update   |                       | Steve Marsh     |
| IV.   | CEO Update   |                       | Marty Brooks    |
| V.    | Board Meeting Agenda Review  |                       | Marty Brooks    |
| VI.   | WCD Personnel Discussion   | Discussion and Action | James Kanter    |
|       | *The Committee may convene in closed session pursuant to s19.85 (1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Committee is expected to reconvene in open session following this agenda item. |                       |                 |
| VII.  | Future Committee Meeting Dates   |                       | Michale Maxwell |
|       | 2020 Governance FP and Board Meeting Calendar.pdf  |                       |                 |
|       | 2021 Committee and Board Meeting Calendar.docx   |                       |                 |
| 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