



Finance & Personnel Committee Meeting

May 12, 2022 at 8:30 am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/4QV1sDZXCMY>

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| I. | Roll Call/Declaration of a Quorum | | Michale Maxwell |
| II. | Discussion and Approval of Meeting Minutes 1.13.2022 Finance and Personnel.pdf | Approval of Minutes | James Kanter |
| III. | Financial Report | Discussion | Steve Marsh |
| IV. | Wisconsin Center District 2021 Audit Report | Discussion and Action | Wendi Unger with Baker Tilly |
| V. | CEO Report | Discussion | Marty Brooks |
| VI. | Board Meeting Agenda Review | Discussion | James Kanter |
| VII. | Future Committee Meeting Dates 2022 Committee and Board Meeting Calendar.pdf | | Michale Maxwell |
| VIII. | Future Committee Discussion Items | | James Kanter |
| IX. | Adjourn | | James Kanter |

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