



Finance & Personnel Committee Meeting

May 11, 2023 at 8:30 am in the WCD 750 N 6th St and via <https://youtube.com/live/5TvXop1Ftjo?feature=share>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III. Financial Report	Discussion	Steve Marsh
i. 3.2.2023 Finance and Personnel.pdf		
IV. Wisconsin Center District 2022 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		Michale Maxwell
i. 2023 Committee and Board Meeting Calendar.pdf		
VIII. Future Committee Discussion Items		James Kanter
IX. Adjourn		James Kanter
i. 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		