



Finance & Personnel Committee Meeting

January 11, 2024 at 8:30 am Baird Center 750 N 6th St and via
<https://youtube.com/live/y5OQjF6gRws?feature=share>

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 10.12.2023 Finance and Personnel Committee.docx		
III. Financial Report	Discussion	Steve Marsh
IV. CEO Report	Discussion	Marty Brooks
V. Security Contract	Presentation and Discussion	Marty Brooks and Brian Rutkowski
The Committee may convene in closed session pursuant to Wis. Stat. 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 Committee is expected to reconvene in open session following this agenda item. The Committee reserves its right to take action in open session on the items discussed in closed session.		
VI. Board Meeting Agenda Review	Discussion	James Kanter
VII. Future Committee Meeting Dates		Michale Maxwell
i. 2024 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		