



Finance & Personnel Committee Meeting

October 12, 2023 at 8:30 am in the Miller High Life Theatre 500 W Kilbourne Ave Plankinton Hall and via
<https://youtube.com/live/ydPCPfHUF6c?feature=share>

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| I. Roll Call/Declaration of a Quorum | | Michale Maxwell |
| II. Discussion and Approval of Meeting Minutes | Approval of Minutes | James Kanter |
| i. 5.11.2023 Finance and Personnel.docx | | |
| III. Financial Report | Discussion | Steve Marsh |
| IV. Wisconsin Center District 2024 Budget Presentation | Discussion and Action | Steve Marsh |
| V. CEO Report | Discussion | Marty Brooks |
| VI. Board Meeting Agenda Review | Discussion | Marty Brooks |
| i. 10.20.2023 WCD Board Agenda.pdf | | |
| 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 | | |