



## Finance & Personnel and Governance Joint Committee Meeting

March 7, 2024 at 9:00 a.m. in the Baird Center Room 201AB and via [https://youtube.com/live/0mIDVN\\_pAGI?feature=share](https://youtube.com/live/0mIDVN_pAGI?feature=share)

I. Roll Call/Declaration of a Quorum		Michale Maxwell
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 1.11.2024 Finance and Personnel Committee.docx		
ii. 1.11.2024 Governance Committee.docx		
III. Financial Report	Discussion	Steve Marsh
IV. CEO Report	Discussion	Marty Brooks
V. Board Meeting Agenda Review	Discussion	James Kanter
VI. Future Committee Meeting Dates		Michale Maxwell
i. 2024 Committee and Board Meeting Calendar.pdf		
VII. Future Committee Discussion Items		James Kanter
VIII. 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		