



Finance & Personnel and Governance Joint Committee Meeting

September 18, 2025 at 8:30am in the Baird Center North Room N208 and via <https://www.youtube.com/live/2r9Wue1t13U>

I. Roll Call / Declaration of a Quorum		Robin Pitts
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
i. 2025.05.08 Finance & Personnel Committee		
ii. 2025.05.08 Governance Committee		
III. Financial Report	Discussion	Kyle Graham
IV. CEO Report	Discussion	Marty Brooks, Joe Pickart
V. Governance Committee Consideration and Recommendation of Slate of Officers	Discussion and Action	Joe Pickart
The Board may convene in closed session pursuant to Wis. Stat. s. 19.85(1)(c) to consider the employment, compensation or performance evaluation of certain WCD employee(s) over which the WCD Board has jurisdiction or exercises responsibility. The Board is expected to reconvene in open session following this agenda item.		
VI. Board Meeting Agenda Review		Marty Brooks
VII. Future Committee Meeting Dates		Robin Pitts
i. 2025 Committee and Board Meeting Calendar		
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: Brian Rutkowski, 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		