



## Finance and Personnel Committee

January 22, 2026 at 8:30 a.m. in the Baird Center N2 Board Room and via  
<https://youtube.com/live/mNnlV4nzcTw> and Teams

I. Roll Call/Declaration of a Quorum		Robin Pitts
II. Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
III. Financial Report	Discussion	Kyle Graham
IV. Refunding of the 2016 Appropriation Bonds	Discussion	Kyle Graham, Dale Jacques (RW Baird) Marty Brooks
V. CEO Report	Discussion	Marty Brooks
VI. Board Meeting Agenda Review	Discussion	James Kanter
VII. Future Committee Meeting Dates		Robin Pitts
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: 414-908-6050/FAX: 414-908-6010 or by writing to the Coordinator at the Wisconsin Center District, 400 W Wisconsin Avenue, Milwaukee, WI 53203