

AGENDA

Finance & Personnel Committee Meeting

3:00 pm Wednesday, June 15 Please join my Zoom meeting from your computer, tablet or smartphone. https://us06web.zoom.us/j/85000180497?pwd=cllCaHRvcml4TEJtRFR6K3lqK1Vndz09

Meeting ID: 850 0018 0497

Passcode: 188635

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi		Kortni Smith, WIPFLI	
JoAnn Hall			
Katlyn Hendricks			
Jose Martinez			
Dale Walker			

* A Total of 4 members required for quorum

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1. Call to Order

CONSENT AGENDA (Action Item)

- 2. Approval of Agenda
- 3. Approval of Minutes from 6/9/22 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS

4. Wiplfi Accounting Contract for Program Year 2022 (Action Item)

OTHER:

- 5. Next Meeting: 2:30 pm Thursday, 8/11/22 (We will take July Off)
- 6. Adjournment

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