



## Finance & Personnel Committee Meeting

January 13, 2022 at 8:30 am in the WCD Administrative Board Room 750 N 6th St and via  
<https://youtu.be/844gncWN3XI>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes  10.14.2021 Finance and Personnel.pdf	Approval of Minutes	James Kanter
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  2022 Committee and Board Meeting Calendar.pdf		Michale Maxwell
VII.	Future Committee Discussion Items		James Kanter
VIII.	Adjourn		James Kanter

### 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