



Joint Committee Meeting

August 11, 2022 at 8:30am in the WCD Administrative Board Room 750 N 6th St and via
<https://youtu.be/WhLqil4N4Sc>

Please Note:

Members of the Board, who are not members of the Finance and Personnel Committee or the Governance Committee, may attend this meeting to participate or to gather information. Accordingly, notice is given that this meeting may constitute a meeting of the Board, and must be noticed as such, although no formal action of the Board will be taken at this meeting. The only action that will be taken is approval of the prior committee meeting minutes by each respective committee.

I.	Roll Call / Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	05.12.2022 Governance Committee.docx		
	5.12.2022 Finance and Personnel Committee.docx		
III.	Financial Report	Discussion	Steve Marsh
IV.	CEO Report	Discussion	Marty Brooks
V.	Expansion Update and Discussion of Additional Expansion Project Financing	Discussion	Mike Abrams with CAAICON, Marty Brooks, Steve Marsh, John Mehan with RW Baird
	The Committee may convene in closed session pursuant to Wis. Stat. s. 19.85(1) (e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee is expected to reconvene in open session following this agenda item.		
VI.	Board Meeting Agenda Review		Marty Brooks
	8.19.2022 WCD Board Agenda.pdf		
VII.	Future Committee Meeting Dates		Michale Maxwell
	2022 Committee and Board Meeting Calendar.pdf		
VIII.	Future Committee Discussion Items		James Kanter

Adjourn

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