



## Finance & Personnel Committee Meeting

October 8, 2020 at 9:45am <https://youtu.be/ciXuVrGVxBM>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	James Kanter
	9.10.2020 Finance and Personnel.docx		
III.	Financial Update		Steve Marsh
IV.	2021 Proposed Budget	Discussion and Action	Marty Brooks, Steve Marsh
V.	CEO Update		Marty Brooks
VI.	Expansion Update		Marty Brooks
	<p>*The Committee may convene in closed session pursuant to s19.85 (1)(e) 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.</p> <p>The Committee reserves its right to take action in open session on the items discussed in closed session.</p>		
VII.	Board Meeting Agenda Review		James Kanter
VIII.	Future Committee Meeting Dates		Michale Maxwell
	2020 Governance FP and Board Meeting Calendar.pdf		
	2021 Committee and Board Meeting Calendar.docx		
IX.	Future Committee Discussion Items		
X.	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