

Finance & Personnel Committee Meeting

April 8, 2021 at 8:30 am in the WCD Administrative Board Room 750 N 6th St https://youtu.be/kXLpMpaVN8Q

| I. | Roll Call/Declaration of a Quorum | | Michale Maxwell |
|-------|---|---------------------|--------------------|
| II. | Discussion and Approval of Meeting Minutes | Approval of Minutes | Grady L. Crosby |
| | 1.14.21 Finance and Personnel.docx | | |
| III. | Financial Update | | Steve Marsh |
| IV. | CEO Update | | Marty Brooks |
| V. | Board Meeting Agenda Review | Discussion | Grady L. Crosby |
| VI. | Future Committee Meeting Dates | | Michale Maxwell |
| | 2021 Committee and Board Meeting Calendar.pdf | | |
| VII. | Future Committee Discussion Items | | Grady L. Crosby |
| VIII. | Adjourn | | Grady L. Crosby |

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