



Finance & Personnel Committee Meeting

May 13, 2021 at 8:30 am in the WCD Administrative Board Room 750 N 6th St
<https://youtu.be/LaWuHQzCpK4>

I.	Roll Call/Declaration of a Quorum		Michale Maxwell
II.	Discussion and Approval of Meeting Minutes	Approval of Minutes	Grady L Crosby
	4.8.2021 Finance and Personnel.docx		
III.	Financial Report		Steve Marsh
IV.	Wisconsin Center District 2020 Audit Report	Discussion and Action	Wendi Unger Baker Tilly
IV.	CEO Report		Marty Brooks
	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.		
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