



## EMPLOY MILWAUKEE BOARD OF DIRECTORS

---

### PERSONNEL, FINANCE & AUDIT COMMITTEE MEETING

April 25, 2023 – 9:30 a.m. - 11:00 am

Employ Milwaukee - 2342 N. 27<sup>th</sup> Street, Milwaukee, WI 53210- via Zoom Technology

### APPROVED MINUTES

**Members Present:** John Kissinger (Chair), Chytania Brown, Jon Mariano, Alan Perlstein, Karen Spindler, Molly Gena,

**Members Absent:** None

**Employ Milwaukee Staff Present:** AnneMarie Probst, Brenda King, Julie Cayo

**Guests Present:** N/A

#### 1. Welcome

Chair John Kissinger welcomed committee members and introduced AnneMarie to the Committee

#### 2. Minutes Approval

N/A

#### 3. Finance Updates:

The agency will hire an investment firm and get the cost of margins on what the agency should be doing.

Investment Policy will reach out to financial institutions for and RFP to see who can assist to receive a better return financially. Will have this together for the May 25<sup>th</sup> meeting.

Profit sharing will have RFP's together for May 25<sup>th</sup> meeting.

#### 4. Other Items

Cash flow is still a concern with the agency, will have overhead cost information available for the meeting on May 25<sup>th</sup>.

Chair John Kissinger adjourned the meeting at 09:26 a.m.

**Next Meeting: Board Meeting June 8, 2023.**

Employ Milwaukee is an Equal Opportunity Employer and Service Provider. Auxiliary aids and services are available upon request to individuals with disabilities. If you need this information interpreted to a language you understand or in a different format, please contact Carrie Hersh ([carrie.hersh@employmilwaukee.org](mailto:carrie.hersh@employmilwaukee.org) or 414-270-1726). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.