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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

**PERSONNEL, FINANCE, AND AUDIT COMMITTEE
MEETING AGENDA**

Thursday, September 4, 2025 • 9:00 – 10:30 AM

Virtual

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Meeting ID: 290 955 208 189 9

Passcode: 3QY3kL3G

- 1) Call to Order**
- 2) Review and Approval of Minutes from May 22, 2025** (Approval Item)
- 3) Finance Updates**
 - a) MEDC Line of Credit and Loan – Approval
 - b) Financial Status Update
 - c) Employ Milwaukee Equal Opportunity/Civil Rights Compliance Plan - Approval
 - d) Employee Handbook Updates – Approval
 - e) Accounting Policies and Procedures – Approval
 - f) Lease - Discussion
 - g) Other
- 4) Fund Development Report**
- 5) Personnel Updates**
- 6) Other Items**
- 7) Adjourn**

Next Board of Directors Meeting: September 10, 2025

Next PFA Committee Meeting: November 20, 2025

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