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Tom Barrett, Mayor, City Milwaukee Designated Chief Elected Official

Donald W. Layden, Jr., Board Chair

Mark Kessenich, Interim CEO

## EMPLOY MILWAUKEE BOARD OF DIRECTORS' PERSONNEL, FINANCE & AUDIT COMMITTEE MEETING

February 24, 2020 9:30-11:30am

2342 N. 27th Street, Milwaukee, WI 53210 - Room 118

## **AGENDA**

- 1. Welcome
- 2. Minutes Approval
- 3. Financial Activity Report
- 4. 2019 Audit\*
- 5. Line of Credit
- 6. Personnel\*
  - a. Status Update & Posted Positions
  - b. Introduction of new Finance Director
- 7. Other Items

\*The Committee may go into closed session pursuant to Section 19.85 (1)(b)(c) of the Wisconsin Statutes.

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