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Tom Barrett,
Mayor, City Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.,
Board Chair

**EMPLOY MILWAUKEE BOARD OF DIRECTORS'
PERSONNEL, FINANCE & AUDIT COMMITTEE
MEETING
May 28, 2020
8:30 a.m. - 10:00 a.m.**

Employ Milwaukee is closed to the public to comply with the City of Milwaukee Health Department Order #1, COVID-19 Public Health Plan for the City of Milwaukee, this meeting will be held via Zoom video conference:

<https://us02web.zoom.us/j/87407465542?pwd=WlFIdTlaeVNzZ21yS2QxakZFc29aUT09>

+1 312 626 6799 US (Chicago)
Meeting ID: 874 0746 5542
Password: 668542

If an individual needs assistance in joining the meeting, please call (414) 688-9255.
For accommodations, please call (414) 270-1700 ASAP.

AGENDA

Call to Order

1. Welcome
2. Approval of Minutes from 2/24/2020
3. Effect of COVID-19 on EMI
4. Finance Updates:
 - LOC, bank covenants
 - New format of monthly budget reports
 - Filing (990)

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 Sharron Briggs (Sharron.Briggs@employmilwaukee.org or 414-270-1729). Callers who are deaf or hearing or speech-impaired may reach us at Wisconsin Relay Number 711.

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5. FY2021/PY2020 Budget – Approval
6. FY2020 Fund Development Report
7. Building Update
8. Personnel Status Report
9. Audit
 - Going concern
 - Status of WipFli *
10. Other Items

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

Next Regularly Scheduled Meeting is August 27, 2020
