

Chytania Brown
President & CEO
Employ Milwaukee
2342 North 27th Street
Milwaukee, WI 53210
Phone: (414) 270-1700
Fax: (414) 225-2375
Website: <http://www.employmilwaukee.org>



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

December 3rd, 2020 – 8:30 – 10:00 a.m.

8:30-10:00am

2342 N. 27th Street, Milwaukee, WI 53210 – Via Zoom Technology

Join Zoom Meeting:

<https://us02web.zoom.us/j/86427725814?pwd=bi93NFNHZDZVNQVcycnhoVHN4YVh0UT09>

AGENDA

Call to Order

- 1. Welcome**
- 2. Minutes from September 22, 2020 - Approval**
- 3. Finance Updates:**
 - a) Discussion of Health Insurance
 - b) Discussion of Updated Accounting Policies and Procedures Manual - Approval
 - c) Monthly Financial Statements
 - d) Discussion of Intent to Change Vacation Accrual carryover
 - e) Status of PPP Loan Forgiveness
 - f) Update on Commercial Line of Credit Renewal
 - g) Status of FY'20 Audit
- 4. Building Update**
- 5. Personnel Status Report**
- 6. Fund Development Report**
- 7. Other Items**

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