**Employ Milwaukee Board of Directors**

**PERSONNEL, FINANCE & AUDIT COMMITTEE**

**MEETING**

**February 24, 2021, – 8:30 – 10:00 a.m.**

2342 N. 27th Street, Milwaukee, WI 53210

**Via Zoom Technology**

<https://us02web.zoom.us/j/87233462495?pwd=Q2JkcytGaVFZK2ZpeU1BbmdJVTBuUT09>

Meeting ID: 872 3346 2495

Passcode: 871244

**AGENDA**

**Call to Order**

1. **Welcome**
2. **Minutes from November 18, 2021 (Approval)**

**Minutes from January 19, 2022-Special Meeting to review FY’21 Audit (Approval)**

1. **Finance Updates****:**
2. **Quarterly Financial Statements**
3. **Investment Policy Update**
4. **Personnel Status Report**
5. **Fund Development Report**
6. **Other Items**

**Next Regularly Scheduled Committee Meeting is May 26, 2022, at 8:30 a.m.**