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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**

**February 25, 2021 – 8:30 – 10:00 a.m.**

2342 N. 27<sup>th</sup> Street, Milwaukee, WI 53210 – Via Zoom Technology

### **Join Zoom Meeting:**

<https://us02web.zoom.us/j/82000545675?pwd=RzMzWVBEOStFaHJWelRMTk1FNXNYdz09>

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## **AGENDA**

### **Call to Order**

- 1. Welcome**
- 2. Minutes from December 3, 2020 - Approval**
- 3. Building Update**
- 4. Finance Updates:**
  - a) Monthly Financial Statements
  - b) Status of FY'20 Audit & update on FY'20 projected results
  - c) Review and approval of HR Employee Handbook Manual (**Approval**)
  - d) Status of PPP Loan Forgiveness
  - e) Discussion of Retirement Contribution Match
- 5. Personnel Status Report**
- 6. Fund Development Report**
- 7. Other Items**

**Next Regularly Scheduled Committee Meeting is May 27<sup>th</sup>, 2021 at 8:30 a.m.**

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