

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**

**November 18, 2021, – 8:30 – 10:00 a.m.**  
2342 N. 27<sup>th</sup> Street, Milwaukee, WI 53210

### **Via Zoom Technology**

<https://us02web.zoom.us/j/87468387099?pwd=eXBCQm1BS0hwa1UvL2NaT1RKSU9Qdz09>

Meeting ID: 874 6838 7099  
Passcode: 203658

---

## **AGENDA**

### **Call to Order**

- 1. Welcome**
- 2. Minutes from August 26, 2021 (Approval)**
- 3. Presentation from Self-Help Federal Credit Union**
- 4. Finance Updates:**
  - a) Outsourcing Payroll (Approval)**
  - b) Status of PPP Loan Forgiveness**
  - c) Quarterly Financial Statements**
  - d) FY'21 Audit Update**
- 5. Discussion of Investment Policy**
- 6. Personnel Status Report**
- 7. Fund Development Report**

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](mailto: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.

## **8. Other Items**

**Next Regularly Scheduled Committee Meeting is February 24<sup>th</sup> , 2022, at 8:30 a.m.**