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Cavalier Johnson,
Mayor, City Milwaukee
Designated Chief Elected Official

Donald W. Layden, Jr.,
Board Chair

EMPLOY MILWAUKEE BOARD OF DIRECTORS PERSONNEL, FINANCE & AUDIT COMMITTEE MEETING

February 23, 2023, – 8:30 – 10:00 a.m.
2342 N. 27th Street, Milwaukee, WI 53210

Via Zoom Technology

<https://us02web.zoom.us/j/84067441175?pwd=MStualBJM2Z3SW5KZDFEeGEyTmdZUT09>

Meeting ID: 840 6744 1175

Passcode: 330526

AGENDA

Call to Order

- 1. Welcome**
- 2. Minutes from November 28, 2022-(Approval)**
Minutes from December 7, 2022, Special Meeting-(Approval)
- 3. Finance Updates:**
 - a) Financial Statements**
 - b) Investment Policy Update – (Ongoing Discussion)**
- 4. Personnel Status Report**
 - CFO Transition**
- 5. Fund Development Report**
- 6. Other Items**

Next Regularly Scheduled Committee Meeting is May 25, 2023, at 8:30 a.m.

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