



# PERSONNEL & FINANCE COMMITTEE MEETING

Monday, March 13, 2017

8:30 a.m. – 10:00 a.m.

Employ Milwaukee

2342 North 27<sup>th</sup> Street, Milwaukee, WI 53210 – Room 116

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## AGENDA

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### Call to Order

- |   |                      |
|---|----------------------|
| 1. Minutes from November 22, 2016 Meeting | <i>Approval</i>      |
| 2. FY2017 Q2 Financial Activity Report    | <i>Informational</i> |
| 3. Fund Development Report                | <i>Informational</i> |
| 4. Personnel Status Report                | <i>Informational</i> |
| 5. EM Fiscal Policies & Procedures Update | <i>Approval</i>      |
| 6. Other                                  |                      |

### Adjourn

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**Next Meeting: Thursday, May 25, 2017**

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*Pursuant to the Wisconsin Open Meetings Law, Wis. Stat. Section 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely*

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