**Employ Milwaukee Board of Directors**

**PERSONNEL, FINANCE & AUDIT COMMITTEE**

**MEETING**

**May 26, 2022, – 8:30 – 10:00 a.m.**

2342 N. 27th Street, Milwaukee, WI 53210

**Via Zoom Technology**

<https://us02web.zoom.us/j/84293056657?pwd=ZWgzNnFSa0xOU3k2MmNPekpsL0lJUT09>

Meeting ID: 842 9305 6657

Passcode: 733354

**AGENDA**

**Call to Order**

1. **Welcome**
2. **Minutes from February 24, 2022 (Approval)**
3. **Finance Updates****:**
4. **Presentation and Discussion of FY’23 Budget – (Approval)**
5. **Transfer of funds to operating account from net proceeds - (Approval)**
6. **Transfer of funds from net proceeds for settlement agreement (Update)**
7. **Quarterly Financial Statements**
8. **Investment Policy Update (Discussion)**
9. **Personnel Status Report**
10. **Fund Development Report**
11. **Other Items**

**Next Regularly Scheduled Committee Meeting is August 25, 2022, at 8:30 a.m.**