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Cavalier Johnson  
Mayor City Milwaukee  
Chief Elected Official

Carla Cross, **Chair**

**JOINT  
PERSONNEL, FINANCE, & AUDIT AND EXECUTIVE COMMITTEES  
MEETING AGENDA**

**TUESDAY MARCH 5, 2024**

**10:00 AM – 11:30 AM**

**Via MS Teams Technology**

**Join Teams Meeting**

**Meeting ID: 222 647 356 582**

**Passcode: egqYSv**

1. **Call to Order – Personnel, Finance, and Audit Committee**
2. **Minutes from Personal, Finance, & Audit December 7, 2023 - Approval (Attached)**
3. **Fund Development Report**
4. **Finance Updates**
  - a. FY24 to Date Financials
  - b. Annual Audit
  - c. New Strategies
5. **Call to Order – Executive Committee**
6. **Minutes from Executive Committee December 7, 2023 – Approval (Attached)**
7. **President’s Update \***
8. **Chair Report \***
9. **Committee Reports**
  - a. **Governance Committee**
    - i. WIOA Local and Regional Plan
  - b. **Program Committee**
    - Individual Training Account (ITA) and Records Retention Policy Updates – Approval (Attached)
  - c. **Youth Committee**
  - d. **Personnel, Finance & Audit Committee\***
10. ***\*The Committee may go into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes.***
11. **Other Business**
12. **Adjourn - Personnel, Finance and Audit and Executive Committees**

***Next Board of Directors Meeting March 22, 2024  
Next Personnel, Finance, Audit Committee Meeting March 23, 2024  
Next Executive Committee Meeting May 23, 2024***

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