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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

**PERSONNEL, FINANCE, AND AUDIT COMMITTEE
MEETING AGENDA**
Thursday, December 5, 2024 • 8:30 – 10:00 AM
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210

[Click here to join the meeting](#)

Meeting ID: 211 628 735 548

Passcode: JpZE2A

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from August 29, 2024** (Approval Item)
- 3) **Finance Updates**
 - a) Financial Status Update
 - i) Audit status
 - ii) Updated FY24 results
 - b) Benefits Renewal Options - Discussion and Approval
 - c) Employee Handbook Updates - Discussion and Approval
 - i) Holidays
 - ii) Vacation Carryover
 - iii) Automobile Insurance Requirements for Mileage Reimbursement
 - d) Other
- 4) **Fund Development Report**
- 5) **Personnel Updates***
 - a) Cybersecurity Report and Recommendations
 - b) Reception Staff
- 6) **Other Items**
- 7) **Adjourn**

**The Committee may go into closed session pursuant to Section 19.85 (1) (c) and (e) of the Wisconsin Statutes.*

Next Board of Directors Meeting: December 12, 2024

Next PFA Committee Meeting: February 27, 2025

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