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Cavalier Johnson, Mayor, City of Milwaukee
Chief Elected Official

Carla Cross
Chair

**PERSONNEL, FINANCE, AND AUDIT COMMITTEE
MEETING AGENDA**
Thursday, August 29, 2024 • 8:30 – 10:00 AM
Employ Milwaukee • 2342 North 27th St., Milwaukee, WI 53210
[Click here to join the meeting](#)
Meeting ID: 211 359 246 696
Passcode: ypkcwi

- 1) **Call to Order**
- 2) **Review and Approval of Minutes from May 23, 2024** (Approval Item)
- 3) **Finance Updates**
 - a) Financial Status Update
 - i) DOL Monitoring
 - ii) Preliminary FY24 results *
 - iii) Audit schedule
 - b) Accounting Policies and Procedures Manual (Approval Item)
 - c) Employee Handbook (Approval Item)
 - d) Other
- 4) **Fund Development Report**
- 5) **Personnel Updates**
- 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: September 12, 2024
Next PFA Committee Meeting: December 5, 2024

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