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Cavalier Johnson,
Mayor, City Milwaukee
Chief Elected Official

Carla Cross, **Board Chair**

EMPLOY MILWAUKEE BOARD OF DIRECTORS PERSONNEL, FINANCE & AUDIT COMMITTEE MEETING

May 23, – 8:30 – 10:00 a.m.

2342 N. 27th Street, Milwaukee, WI 53210
Virtual via Teams

AGENDA

Call to Order

- I. Welcome**
- II. Minutes from March 5, 2024 – Approval**
- III. Fund Development Report**
- IV. Finance Updates**
 - a. 401(k) Changes – Approval**
 - b. Personal Time Off Policy Changes – Approval**
 - c. FY 25 Budget – Approval**
 - d. Financial Status Update***
 - e. CEO Transition* – Approval**
- V. Other Items**

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

[Click here to join the meeting](#)

Meeting ID: 285 913 074 528

Passcode: KvXzHa

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