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Cavalier Johnson, Mayor, City Milwaukee Designated Chief Elected Official

Donald W. Layden, Jr., Board Chair

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

May 25, 2023, - 8:30 - 10:00 a.m.

2342 N. 27th Street, Milwaukee, WI 53210

## Via Zoom Technology

https://us02web.zoom.us/j/85078045642?pwd=VDJ0a040cEFOU3ZBNzZrdTA4N3ppZz09

Meeting ID: 850 7804 5642 Passcode: 184270

## AGENDA

## Call to Order

- 1. Welcome
- 2. Minutes Approval
- 3. Financial Activity Report\*
  - a. Budget
  - b. 401K Proposals
  - c. Investment Policy Proposals
- 4. Fund Development Report
- 5. Personnel Status Report
- 6. Other Business

\*The Committee may go into closed session pursuant to Section 19.85 (1)(e) of the Wisconsin

Statutes.

Next Regularly Scheduled Committee Meeting is May 25, 2023, at 8:30 a.m.

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