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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

December 7, – 8:30 – 10:00 a.m.
2342 N. 27th Street, Milwaukee, WI 53210

Via Zoom Technology

<https://us02web.zoom.us/j/81310357066?pwd=SFZOdjdlbC9LQjZZRTlNb0d6dkphdz09>

AGENDA

Call to Order

- 1. Welcome**
- 2. Minutes from August 24, 2023-(Approval)**
- 3. Renewal of Healthcare, Dental and Vision Insurance-(Approval)**
- 4. Line of Credit w/MEDC Wisconsin (Approval)**
- 5. Personnel Status Report**
- 6. Fund Development Report**
- 7. Finance Updates***
 - a. 401(k), ADP transition updates**
 - b. Unaudited FY23 results**
 - c. FY24 to date**
- 8. Other Items**

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

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