

## **PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the **Finance Committee** of the **NFLS Board of Trustees** will be held on **Monday, August 7, 2023 at 12:00PM via Zoom**

**Committee Members:** Marsha Hoefts, Chair; Corrie Campbell; Cheryl Maxwell; Michael Poradek; Rebecca Berger (Ex-Officio)

### **AGENDA**

1. **Call to Order.**
2. **Agenda Revisions.**
3. **Open Forum.**
4. **Approval of the February 14, 2023 Minutes.**
5. **Approval of the 2022 Audit Report by CLA.**
6. **2023 Mid-Year Budget Review.**
7. **Review of the 2024 Draft Budget.**
8. **Adjourn.**

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

***Please call Maryssa Paulsen at 920-241-4760 if you cannot attend this meeting.***

**Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.**

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 at least two days prior to the meeting so that arrangements can be made.

#### **Attachments:**

Minutes 2/14/2023  
2022 Audit Report  
Financial Statements  
Draft 2024 Budget

## **Zoom Instructions:**

### **NFLS Finance Committee Meeting**

Time: Monday, August 7, 2023 at 12:00 PM

#### **To Join Meeting from Your Computer Select the Link:**

<https://us02web.zoom.us/j/83925331665?pwd=Rk9QdjA3N3pYcXBSMHlzWXBlTJSZz09>

#### **To Join Meeting from Your Computer:**

Go To: <https://zoom.us/join>

Enter the Meeting ID: 839 2533 1665

Enter Your Name

Enter the Password: 655353

#### **To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 839 2533 1665#

Enter Pound for the Participant Number: #

Enter Password: 655353#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Maryssa Paulsen at (920) 241-4760, for assistance at any time before or during the meeting.