

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

Tuesday, February 14, 2023 at 12:00 P.M., via Zoom.

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

AGENDA

1. Welcome & Introductions.
2. Agenda Revisions.
3. Open Forum.
4. Approval of October 6, 2022 Minutes.
5. Year-End Budget Review for 2022.
6. Approval of Recommendation for Allocation of 2022 Budget Surplus to the Board of Trustees.
7. 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 Hannah Good Zima at 920 448-4411 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 10/6/2022
Financial Statements
Financial memo

Zoom Instructions:

NFLS Finance Committee Meeting

Time: Feb 14, 2023 at 12:00 PM

To Join Meeting from Your Computer Select the Link:

<https://us02web.zoom.us/j/88411937653?pwd=T21mOG5yVy8va2Rtb3VwSkILcVJ5dz09>

To Join Meeting from Your Computer:

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

Enter the Meeting ID: 884 1193 7653

Enter Your Name

Enter the Password: 408359

To Join Meeting by Telephone:

Call 1-312-626-6799

Enter the Meeting ID: 884 1193 7653#

Enter Pound for the Participant Number: #

Enter Password: 408359#

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 Hannah Good Zima at (920) 448-4411, for assistance at any time before or during the meeting.