

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, October 2, 2023 at 12:00PM via Zoom**

Committee Members: Marsha Hoeffs, 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 August 7, 2023 Minutes.**

Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board will convene in Closed Session for Personnel Recommendation.

5. **Personnel Recommendation (K. Pletcher)**
6. **Review of Proposed 2024 Budget.**
7. **Motion to Approve 2024 Proposed Budget and Submit to NFLS Board of Trustees for Approval at their October 12 Meeting.**
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.

To ensure a quorum, please call Maryssa Paulsen at (920) 241-4760 or email at mpaulsen@nflsoffice.org to let us know if you can or cannot attend the meeting.

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:

August 7, 2023 Meeting Minutes
Proposed 2024 Budget