

_____ M. Hotz, Sheboygan Co.

_____ M. Kunes, Marinette Co.

_____ D. Kroll, Oconto Co.

_____ D. Koski, Manitowoc Co.

_____ L. Neuens, Florence Co., Chairperson

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FINANCE & PERSONNEL COMMITTEE MEETING

Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere

May 17, 2024

10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes from the November 14, 2023, Finance & Personnel Committee meeting; Discussion/Action
- IV. Policies and Procedures Manual Amendments; Discussion/Action
- V. Parking Lot Options; Discussion/Recommendation/Action
- VI. Investment of RPC Funds; Discussion/Recommendation/Action
- VII. Staffing Update; Discussion
- VIII. Adjournment

Staff Contact,
Brandon G. Robinson
Executive Director
(920) 448-2820, Ext. 105

Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 no later than 48 hours prior to the meeting so that arrangements can be made.