



Finance Committee Meeting
Tuesday, November 28, 2017 at 1:00 PM
Portage County Annex
Portage County Finance Department – Second Floor
1462 Strongs Avenue, Stevens Point, WI

MEMBERS

Wood County - Jason Grueneberg, Chair

Portage County - Jennifer Jossie

City of Stevens Point - Corey Ladick

City of Wisconsin Rapids – Tim Desorcy

SERVICE PROVIDER

CAP Services, Inc.

Susan Henry, Laura West

Agenda

- 1) Call to Order - Grueneberg

Discussion and possible action on the following:

- 2) Minutes of the October 25, 2017 meeting
- 3) Review Investment Policy and current idle fund investments, consider recommendation to Board of Directors
- 4) 10/31/2017 Interim Financial Statements
- 5) Service Provider Updates
- 6) Next Meeting
- 7) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.