



## ***Meeting Notice***

**Budget & Finance,  
Resource Development Committee Meeting  
Thursday December 2, 2021**

**Social Development Commission**

**VIRTUAL MEETING**

**5:30pm**

**If you are unable to attend this meeting, please call Abra Fortson 414-906-2720.**

\*NOTICE is hereby given that the Committee may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.



***SDC Budget & Finance, Resource Development Committee***

***Thursday December 2, 2021***

***Social Development Commission– 1730 W. North Avenue – VIRTUAL***

***Milwaukee, WI 53205***

***5:30pm***

**AGENDA**

- |  |                    |
|--|--------------------|
| 1. Call to order   | Chair, Terese Caro |
| 2. Roll Call   |                    |
| 3. Compliance with the Open Meetings Law                 |                    |
| 4. Approval of the December 2, 2021 Agenda               | Action             |
| 5. Approval of Tuesday December 15, 2020 meeting minutes | Action             |
| 6. Committee Member Updates                              | Information        |
| 7. Finance Department Updates                            | Information        |
| • Staffing updates                                       |                    |
| • Financial Report Timeline to bring reporting current   |                    |
| • Projected year end financial position                  |                    |
| • Timeline for 2021 Audit                                |                    |
| 8. 2022 Budget Presentation /Recommendations             | Action             |
| 9. Old Business  | Action             |
| 10. New Business   | Information        |
| 11. Adjourn  | Action             |

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**BUDGET FINANCE & RESOURCE DEVELOPMENT COMMITTEE MEMBERS**

Treasurer Terese Caro, Committee Chair

Daniel Gomez, Carlisa Harris, Ossie Kendrix, Elmer Moore Jr. Rosa Villa-Menes,

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**Meeting Minutes Thursday December 15, 2020 5:30p – SDC 1730 W. North Avenue Board Room**

**1. CALL TO ORDER**

Committee Chair, Daniel Gomez called the meeting to order at 5:39 pm

**Members Present:**

- Terese Caro
- Elmer Moore Jr.
- Daniel Gomez
- Ossie Kendrix

**Board Members Present:**

- John Jacobs
- Ben Rucka

**Excused Absence:**

- Carlisa Harris
- Rosa Villa-Menes

**Members Absent:** None

**2. Roll Call**

**3. Compliance with Open Meetings Law**

It was confirmed by Abra Fortson, that the meeting was in compliance with Wisconsin Open Meetings Law.

**4. Adoption of the December 15, 2020 Meeting Agenda**

A motion was made by Elmer Moore Jr. to accept the December 15, 2020 Budget Finance & Resource Development Committee meeting agenda. The motion was 2<sup>nd</sup> by Daniel Gomez. The motion carried.

**5. Approval of the April 4, 2019 Meeting Minutes**

The approval of the December 12, 2019 meeting minutes was held until the next meeting. Approval of the April 4, 2019 meeting minutes was stricken from the record as they were inadvertently added to the agenda and had been approved during previous meeting.



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**6. 2019 – Review and Approval of 2019 Audited Financial Results**

*Presented by Jake Lenell of Clifton Larsen Allen*

The following was reported:

**7. Financial Update:**

SDC Finance Director, Patrick Kirslenohr reported the following

**Old Business**

None

**New Business**

Mr. Kirslenohr reported that he would like to begin reporting his finance updates in a “dash-board” type tool.

He noted that he would offer specialized training on reading financials to board members who request the opportunity. Looked to set something up on or before February 2020.

**Adjourn** – Terese Caro made a motion to adjourn the meeting.

The motion was 2<sup>nd</sup> by Elmer Moore meeting adjourned at 6:50p