

FINANCE & PERSONNEL COMMITTEE MEETING AGENDA

Phone (920) 766-5721 www.kaukaunautilities.com

Tuesday, October 03, 2023 8:00 AM KU Commission Chambers 777 Island Street, Kaukauna, WI

- 1. Roll Call
- 2. Public Comment
- 3. Action Items
 - 3.a. Minutes from the November 8, 2022 Finance & Personnel Committee Meeting
- 4. Discussion Items
 - 4.a. 2024 Draft Budget & Comprehensive Long-Term Financial Plan
 - 4.b. Preliminary Employee Engagement Survey Results
- 5. Adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation.
- 6. Return to open session for possible action
- 7. Such matters that are authorized by law
- 8. Adjourn

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE