



**FINANCE & PERSONNEL COMMITTEE MEETING  
AGENDA**

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Phone (920) 766-5721

Wednesday, October 02, 2024

KU Library

www.kaukaunautilities.com

8:00 AM

777 Island Street, Kaukauna, WI

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1. **Roll Call**
2. **Public Comment**
3. **Action Items**
  - 3.a. [Minutes from the November 7, 2023 Finance & Personnel Committee Meeting](#)
4. **Discussion Items**
  - 4.a. [2025 Draft Budget & Comprehensive Long-Term Financial Plan](#)
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