



ADMINISTRATIVE OFFICE

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NORTHWEST WISCONSIN CEP EXECUTIVE FINANCE COMMITTEE MEETING

Date: Wednesday, October 15, 2025

Time: 11:30 AM (or at the conclusion of the CEP Board of Directors, whichever is later)

Location: Ashland Job Center – 417 9th Ave W; Ashland, WI 54806

- 1. Call to Order**
- 2. Roll Call & Report of Public Meeting Notice**
- 3. Announcements and Comments**
- 4. Approval of Previous Meeting Minutes**
 - September 3, 2025
- 5. Reports and Discussion**
 - Review and Approve Check Register Random Samples
 - Review and Discuss Current Insurance Arrangements
 - Review and Discuss DWD/DOL Updates
 - First In First Out Funding
 - Governance
- 6. Unfinished Business and General Orders**
- 7. New Business**
 - No items scheduled at this time
- 8. Closed Session**

The Executive/Finance Committee may convene in closed session pursuant to:

 - *Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or exercises responsibility, specifically to discuss employee expense reports; and*
 - *Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the leasing of public property, or conducting other specified public business whenever competitive or bargaining reasons require a closed session, specifically regarding Ashland building lease and surrounding issues.*

Following closed session, the Committee will reconvene in open session to take action, if appropriate, and then adjourn.
- 9. Action on Closed Session Items (if any)**
- 10. Next Meeting Date and Location – at the call of the Chair**
- 11. Adjournment**

The Board reserves the right to take appropriate action on any item noticed on this agenda.

NORTHWEST WISCONSIN CEP

Strengthening our region, one person, one business, one job at a time.

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