



ADMINISTRATIVE OFFICE

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"Our mission at Northwest Wisconsin CEP is to create connections that will empower individuals and groups to drive workforce and community growth."

**NORTHWEST WISCONSIN CEP EXECUTIVE FINANCE COMMITTEE MEETING
NORTHWEST WISCONSIN CEP JOB CENTER - 417 9TH AVENUE WEST – ASHLAND, WI
WEDNESDAY, SEPTEMBER 3 | 10:00 AM**

- 1. Call to Order**
- 2. Roll Call & Report of Public Meeting Notice**
- 3. Approval of Minutes**
 - August 6, 2025
- 4. Reports**
 - Review and Approve Check Register Random Samples
 - Review and Discuss Current Insurance Arrangements (action if necessary)
 - Review and Discuss DWD Monitoring Letter (action if necessary)
- 5. Unfinished Business and General Orders**
 - Next Meeting Date and Location – at the call of the Chair
- 6. New Business**
 - Appointment of Board Member to Committee
- 7. Closed Session**
 - Announcement and motion to adjourn to closed session pursuant to Wis. Stat. §19.85(1)(e) for purposes of negotiating the Ashland lease agreement
 - Motion to reconvene into open session
- 8. Action on Closed Session Items (if necessary)**
- 9. Announcements and Comments**
- 10. 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.

Northwest Wisconsin CEP is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1) or 800-947-3529. To request information in an alternate format, including language assistance or translation of the information, please contact us at 715-682-9141 or 888-780-4237 (toll-free).

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