



*Meeting Notice  
Agenda*

**Budget & Finance,**

**Resource Development Committee Meeting**

**Thursday September 10, 2015**

**Social Development Commission**

**4041 N Richards Street**

**Milwaukee, WI 53212**

**5:30pm**

**SDC – Board Room**

**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.



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Milwaukee, WI 53212  
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**AGENDA**

- |   |                    |
|---|--------------------|
| 1. Call to order                            | Chair Jason Fields |
| 2. Roll Call                                |                    |
| 3. Compliance with the Open Meetings Law    |                    |
| 4. Approval of September 10, 2015 Agenda    | Action             |
| 5. Approval of June 6, 2015 Meeting Minutes | Action             |
| 6. Finance Update (s)                       | Action             |
| • IT  |                    |
| • Facilities                                |                    |
| • Purchasing                                |                    |
| • Accounting                                |                    |
| 7. SDC Re-Location Process                  | Information/Action |
| 8. Financial Reports                        | Action             |
| 9. Old Business                             | Action             |
| 10. New Business                            | Information        |
| 11. Adjourn                                 | Action             |

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