

## **Board of Directors**

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Immediate Past President Frank McKearn, RH Batterman

## Committee Chairs

Executive – Regina Dunkin Finance & Audit – Mike Pokel Business Education – Rob Hendrickson, Frito-Lay Quality of Life – Seth Frisbee & Kevin Day

## <u>Staff</u>

Drew Pennington, President/CEO Vicki Eggers, Executive Assistant Fostering investment and job growth in the economy thereby improving the quality of life, educational attainment, housing availability and prosperity for all in the Greater Beloit Region.

> 608.364.6610 www.greaterbeloitworks.com 100 State Street, Beloit, WI, 53511

Finance & Audit Committee Agenda & Notice

Thursday, December 1, 2022, 8:00am – 9:00am In Person Beloit Public Library, 605 Eclipse Blvd, Beloit, WI, 53511

- 1. Call to Order & Confirmation of Quorum (Pokel)
- 2. Approval of September 1, 2022 Minutes (Pokel)
- 3. Q4 Financial Update (Pennington)
- 4. Discussion of Proposed 2023 Dues and Budget (Pennington)
- 5. Adjournment (Pokel)