

MEMBERS

Wood County - Jason Grueneberg, Chair

Portage County - Jennifer Jossie

City of Stevens Point - Corey Ladick

City of Wisconsin Rapids – Tim Desorcy

SERVICE PROVIDER

Redevelopment Resources

Agenda

- 1) Call to Order - Grueneberg

Discussion and possible action on the following:

- 2) Minutes of the November 20, 2019 meeting.
- 3) Discuss loan loss calculation used for annual budgeting, and consider future policy.
- 4) Presentation by Wipfli, LLP of Independent Accountant's Review Report for year ending September 30, 2019, and consider recommendation of approval to the CWED Board of Directors.
- 5) IRS Form 990 review and completion.
- 6) Plan and schedule file audit and account audit.
- 7) Interim Financial Statements.
- 8) Service Provider Updates
- 9) Next Meeting
- 10) Adjourn

Please note that a quorum of the CWED Board of Directors may be in attendance at this meeting.