



**Executive/Fiscal Committee Meeting Minutes
November 7, 2022
Teams Meeting
3:00 p.m.**

Executive Team Members Present: Ron Marrone, Gary Mattson,

Excused Absent: Megan Leigh, Rob Roberts, Mike Wolownik, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Katie Givens, Lynn Minor

Call to order

Budget Update - A budget update was provided by Lynn Minor, Fiscal Director

LWDB November 10 Board Meeting – The meeting agenda was reviewed.

No action items were discussed or approved at this meeting.

The meeting was adjourned.