

**NOTICE OF MEETING**  
**VIRTUAL AND IN-PERSON**  
**MONARCH BOARD OF TRUSTEES – FINANCE COMMITTEE**

**Thursday, July 22, 2021, 5:30 p.m.**

Kewaskum Town Hall  
9019 Kettle Moraine Dr.  
Kewaskum, WI 53040

## Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](#)

**Or call in (audio only)**

[+1 414-662-4786,,511703472#](#) United States, Milwaukee

Phone Conference ID: 511 703 472#

### **AGENDA**

1. Call the meeting to order.
2. Verification of Compliance with WI Open Meetings Law, Wis. Stat § 19.81.
3. Public Comment & Correspondence.
4. Review and approve minutes from May 5, 2021, meeting.
5. Review and recommend the Budget for 2022 to the full board (action)
6. Review and recommend the lease truck renewal to the full board (action)
7. Discussion on the compensation package for the new director (if needed)
8. Adjourn