

**AFSCME COUNCIL 32**  
**PERSONNEL & FINANCE COMMITTEE MEETING**  
Madison, WI

December 14, 2019  
8:30 am

**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve September 17, 2019 minutes
4. Council Staff Union (CSU) contract
5. Retainer Agreement
6. Staffing update
7. Other Business
8. Adjourn

---

Committee Members:

Shannon Maier, Chair  
Terry Magnant, Vice Chair  
Diana Smith, Secretary  
Anna Brown  
Matt Davis  
Walt Jackson  
Carolyn Shropshire