

## **PERSONNEL & FINANCE COMMITTEE MEETING**

AFSCME Headquarters  
Madison, WI

August 11, 2018  
9:00 am

### **A G E N D A**

1. Call to Order
2. Roll Call
3. Update on the sale of Madison building
4. Impact of the sale of the building
5. Discuss setting up dates for negotiations with staff
6. Other
7. Adjourn

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#### Committee Members:

Annie Wacker, Chair  
Terry Magnant, Vice Chair  
Katy Krumm, Secretary  
Walt Jackson  
Shannon Maier  
Terry Wojahn

#### Officers:

Paul Spink, President  
Steve Kroll, Vice President  
Nancy Anderson, Secretary  
Walt Jackson, Treasurer  
  
Rick Badger, Executive Director