

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

September 7, 2019  
9:00 am  
(Waubesa Room – 2<sup>nd</sup> floor)

**A G E N D A**

1. Call to Order
2. Roll Call
3. Review/Approve August 10, 2019 Minutes
4. Executive Director Position
5. Other Business
6. Adjourn

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Committee Members:

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