

**WPB SSA #33 Commission Meeting Agenda  
Wednesday, April 28<sup>th</sup>, 2021 – 8:16 – 8:33 PM  
Virtual Meeting via Zoom**

Attendance:

David Ginople (DG)  
Wayne Janik (WJ)  
Joe Hall (JH)  
Marcy Huttas (MH)

Absent:

Rebecca Dohe (RD)

Guest – Joy Coombes (Eilts & Associates, Inc. - Auditor)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC – Executive Director)

1. Call to Order at 8:16 PM
2. 2020 SSA Audit
  - a. JC of Eilts & Associates, Inc. presented commissioners with draft of 2020 audit report for SSA #33
  - b. There were no findings

*Motion to approve made by WJ; Seconded by JH.*

*All in favor, no opposed, no abstentions. **Motion passes.***

3. Adjournment motion at 8:33 PM

*DG motions. WJ seconds. All in favor. **Motion passes.***