



UWHCA Finance Committee

July 23, 2020, 10:30 - 11:30 AM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=e3c046e7b00a9034943d398a29b9ecab1](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e3c046e7b00a9034943d398a29b9ecab1)

Meeting number: 120 701 1798 // Password: 072320

Telephone: 1-415-655-0003 US TOLL // Access code: 120 701 1798

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UWHCA Finance Committee - July 23, 2020 - Public Meeting Notice

Agenda

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| 10:30 AM | <hr/> I. Call to Order
Mr. Kenneth Mount | |
| 10:30 AM | <hr/> II. Meeting Minutes - Open Session
Mr. Kenneth Mount | Approval |
| 10:32 AM | <hr/> III. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes section 19.85(1)(e) for the discussion of the following confidential strategic matters, which for competitive reasons require a closed session: review and approval of closed session minutes, YTD financial and budgetary report, FY21 budget overview; and pursuant to Wisconsin Statutes section 19.85(1)(g) to confer with legal counsel regarding these and other matters. | |
| 11:25 AM | <hr/> IV. Return To Open Session | |
| 11:27 AM | <hr/> V. ACTION: FY21 UW Health Enterprise Capital and Operating Budgets (July 1 through December 31, 2020)
Mr. Kenneth Mount
Motion to endorse recommendation to UWHC Authority Board of Directors of their approval of the FY21 UW Health Enterprise Capital and Operating Budgets (July 1 through December 31, 2020) as discussed in closed session. | Endorsement |
| 11:30 AM | <hr/> VI. Adjourn | |