



UWMF Finance Committee

July 21, 2020, 7:00 - 8:00 AM

[https://uwhealth.webex.com/uwhealth/onstage/g.php?
MTID=e9ec18316d5dcfa0c8378d5a0c6c89081](https://uwhealth.webex.com/uwhealth/onstage/g.php?MTID=e9ec18316d5dcfa0c8378d5a0c6c89081)

Meeting Number : 120 931 7528 // Password: 072120

Telephone: 1-415-655-0003 //Access code: 120 931 7528

****ADVANCE MEETING MATERIALS ARE POSTED FOR REFERENCE. OCCASIONALLY, THE POSTED MATERIALS DO NOT REFLECT CHANGES MADE SHORTLY BEFORE OR DURING COMMITTEE MEETINGS. THE FULL COMMITTEE MINUTES ARE THE OFFICIAL RECORD OF FINAL COMMITTEE ACTION****

UWMF Finance Committee - July 21, 2020 - Public Meeting Notice

Agenda

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|---------|---|-------------|
| 7:00 AM | I. Call to Order
Dr. Makeba Williams | |
| 7:00 AM | II. Meeting Minutes - Open Session
Dr. Makeba Williams | Approval |
| 7:02 AM | III. Closed Session

Motion to enter into closed session pursuant to Wisconsin Statutes sections 146.38 and 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. | |
| 7:54 AM | IV. Return to Open Session | |
| 7:55 AM | V. ACTION: FY21 UW Health Enterprise Capital and Operating Budgets (July 1 through December 31, 2020)
Dr. Makeba Williams
Motion to endorse recommendation to UW Medical Foundation 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 |
| 8:00 AM | VI. Adjourn | |