

1000 ISLANDS ENVIRONMENTAL CENTER

ADMINISTRATIVE/FINANCE SUB-COMMITTEE

City of Kaukauna
Nature Center Building
1000 Beaulieu Court, Kaukauna



Monday, October 02, 2023 at 4:45 PM

AGENDA

In-Person

1. Call to Order
2. Reading and Approval Minutes
 - a. 1000 Islands Administrative/Finance Sub-Committee Minutes of August 17, 2023
3. Old Business
4. New Business
 - a. Review Policy 3.002 Operational Policy - Endowment, Memorial & Sustainable Funds
 - b. Review Draft Resolution 2023-5397 Directing the 1000 Islands Committee to Update their Endowment Policy to Match the Language of the Community Foundation
 - c. Review Draft Resolution 2023-5398 Directing the 1000 Islands Committee to Transfer Funds on Existing CDs to the Community Foundation
5. Other Sub-Committee Items

NOTICES

THIS MEETING IS ACCESSIBLE TO THE HANDICAPPED. IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

1000 Islands Environmental Center Mission Statement: To provide children, adults and families the knowledge and skills needed to build a sustainable balance among the environment, economy and community through education, conservation and recreation.