



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Monday, April 15, 2013

OSHKOSH ADVOCAP OFFICE

2929 Harrison Street

Oshkosh, WI

AGENDA

1. **Call to Order:** Chairperson Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
4. **Review & Approval of Meeting Minutes from March 14, 2013 Committee Meeting**
5. **Presentation and Recommendation to the Board of 2012 Agency Wide Audit By Hawkins, Ash, Baptie and Company**
6. **Other Business/Announcements**
7. **Adjournment - Next Board Meeting April 18th**

*Denotes Enclosures