



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, November 14, 2013

FOND DU LAC ADVOCAP OFFICE

19 West First Street

Fond du Lac, WI

AGENDA

- 1. Call to Order:** Chairperson Tom Widener
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of Meeting Minutes from October 10, 2013 Committee Meeting+**
- 5. Review & Approval of September 2013 Agency-Wide Financial Statement and Balance Sheet**
- 6. Review and Approval of 2014 Agency-Wide Budget**
- 7. Review & Approval of Agency Organizational Charts**
- *8. Employee Statistics**
- 9. Review and Approve Weatherization Departments Change to Agency's Rental Owner Contribution for CFLs**
- 10. Other Business/Announcements**
 - * Set Up Special Meeting to Review Corporate Insurance Bids**
- 11. Adjournment**
 - *Denotes Enclosures**

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday, November 12, 2013

to advise if you can or cannot attend

THANK YOU