



**FINANCE AND PERSONNEL COMMITTEE MEETING**  
**5:15 P.M. Thursday, December 5, 2013**  
***CONFERENCE CALL***

**AGENDA**

1. **Call to Order:** Chairperson Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
- \*4. **Review & Approval of Meeting Minutes from November 14, 2013 Committee Meeting**
- \*5. **Review & Approval of Corporate Insurance Proposal**
6. **Other Business/Announcements**
- 7.. **Adjournment**

\*Denotes Enclosures

***Conference Call Instructions***

Call #: 920-322-3329

Message will ask you to "please enter the conference pin #"

The pin # to enter is: 15937

You will get a message saying: "You have reached ADVOCAP's conference room." After the tone say your name and press the # key.

After saying your name if you are the first person to entering the call, you will get a message saying you are the only person in the conference room and will hear music until the next person enters the conference call. As each person enters the conference call, their name will be announced. You can talk with the people already in the conference room as you wait for others to enter the call.