



**Finance And Personnel Committee Meeting**  
**5:15 P.M. Thursday, September 12, 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 July 11, 2013 Committee Meeting**
5. **Review and Approval of July 2013 Financial Reports**
6. **Review and Approval of New Positions and Changes to Organization Charts**
  - **Employment and Training Organization Chart**
  - **Volunteer Services Organization Chart**
7. **Review and Approval of Caterer's for Nutrition Program**
- 8.\* **Employee Statistics**
9. **Other Business/Announcements**
10. **Adjournment - Next Board Meeting September 26, Fond du Lac Office**

\*Denotes Enclosures

**Please call or email Linda Wheeler**

(Ext. 3516) at

922-7760 or 1-800-631-7760

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**by Noon on Tuesday September 10, 2013**

to advise if you *can or cannot* attend

THANK YOU