



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, January 23, 2014

FOND DU LAC ADVOCAP OFFICE

19 West Frist 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 December 5, 2013.**
5. **Approval of November Agency-Wide Financial Statement and Balance Sheet**
- 6 **Review and Approval of Drug Testing Policy**
- *7. **Employee Statistics**
8. **Other Business/Announcements**
9. **Adjournment** - Next Board Meeting is February 20 - Coughlin Center

*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, January 21, 2014

to advise if you can or cannot attend

THANK YOU