



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, March 19, 2015

OSHKOSH ADVOCAP OFFICE

2929 Harrison St.

Oshkosh, WI

AGENDA

- 1. Call to Order: Chair Tom Widener**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of Meeting Minutes from January 22, 2015 Committee Meeting**
- *5. Review & Approval of Year End December 2014 Agency-Wide Statement and Balance Sheet**
- *6. Review & Approval of January, 2015 Agency-Wide Financial Statement and Balance Sheet**
- 7. Special Meeting to Review Audit - set date**
- *8. Review & Approval of Management's Risk Assessment**
- 9. Review & Approval of updated Financial Policy Manual**
- 10. Choose Representative for Nominations Committee**
- *11. Employee Statistics**
- 12. Other Business/Announcements**
- 13. Adjournment - Next Board Meeting April 16, 2015 Fond du Lac ADVOCAP Office**

* Denotes Enclosures

Please contact Lea Wiesen

via phone at

922-7760 (Ext. 3516) or 1-800-631-7760

or via e-mail at leaw@advocap.org

by Noon on Tuesday, March 17, 2015

to advise if you can or cannot attend

THANK YOU