



**Finance And Personnel Committee Meeting**  
**5:15 P.M. Thursday, June 11, 2015**  
***ADVOCAP Oshkosh Office***  
***2929 Harrison Street***  
***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 April 9, 2015 Committee Meeting**
- 5. Election of Officers**
- 6.\* Review and Approval of Duties and Responsibilities**
- 7.\* Review and Approval of Quarterly Budget Modifications**
- 8.\* Review and Approval of April Financial Reports**
- 9. Review and Approval of Investment Policy for ADVOCAP 401K**
- 10.\* Employee Statistics**
- 11. Other Business/Announcements**
- 12. Adjournment - View**

\*Denotes Enclosures

**Please call or email Lea Wiesen**

**(Ext. 3516) at**

**922-7760 or 1-800-631-7760**

**leaw@advocap.org**

**by Noon on Tuesday June 9, 2015**

**to advise if you can or cannot attend**

**THANK YOU**