



Finance And Personnel Committee Meeting
5:15 P.M. Thursday, July 9, 2015
ADVOCAP Fond du Lac Office
19 West First Street
Fond du Lac

Agenda

1. **Call to Order:** Chair Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes from June 11, 2015 Committee Meeting**
- 5.* **Review and Approval of May Financial Reports**
6. **Fresh Start Bid Approvals for Arlington St.**
- 7*. **Employee Statistics**
8. **Other Business/Announcements**
9. **Adjournment - Next Board Meeting July 30, Prairie 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 July 7, 2015

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

THANK YOU