



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, November 12, 2015

FOND DU LAC ADVOCAP OFFICE

19 W. 1st St.

Fond du Lac, WI

AGENDA

- 1. Call to Order:** Chair Tom Widener
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of Meeting Minutes from October 8, 2015 Committee Meeting**
- 5. Review & Approval of September 2015 Agency-Wide Financial Statement and Balance Sheet**
- 6. Review and Approval of 2016 Agency-Wide Budget**
- 7. Review & Approval of 2016 Agency Organizational Charts**
- *8. Employee Statistics**
- 9. Other Business/Announcements**
- 10. Adjournment**

*Denotes Enclosures

Please call or email Lea Wiesen at
922-7760 (Ext. 3516) or 1-800-631-7760
leaw@advocap.org
by Noon on Tuesday, November 10, 2014
to advise if you can or cannot attend
THANK YOU