



## **FINANCE AND PERSONNEL COMMITTEE MEETING**

**5:15 P.M. Thursday April 10, 2014**

***OSHKOSH ADVOCAP OFFICE***

**2929 Harrison Street**

**Oshkosh, WI**

### **AGENDA**

- 1. Call to Order:**
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \* 4. Review & Approval of Meeting Minutes from March 13, 2014 Committee Meeting**
- 5. Presentation and Recommendation to the Board the 2013 Agency Wide Audit By Hawkins Ash CPA's**
- \*6. Review & Approval of February, 2014 Agency-Wide Financial Statement and Balance Sheet**
- 7. Other Business/Announcements**
- 8. Adjournment - Next Board Meeting April 17**

\*Denotes Enclosures