



Finance And Personnel Committee Meeting
5:15 P.M. Thursday, June 12, 2014
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 10, 2014 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 Fresh Start Bids For Superior Street**
10. **Review and Approve Organizational Chart Changes**
 - **Business Development**
 - **Employment and Training**
11. **Review and Approval of Bids for Weatherization Materials and Subcontractors**
- 12.* **Employee Statistics**
13. **Closed Session – Employee Compensation Issue**
14. **Other Business/Announcements**
15. **Adjournment - Next Board Meeting June 26 - Prairie View**

*Denotes Enclosures

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday June 10, 2014

to advise if you *can or cannot* attend

THANK YOU