



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, March 14, 2013

OSHKOSH ADVOCAP OFFICE

2929 Harrison Street

Oshkosh, WI

AGENDA

1. **Call to Order:** Chairperson Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
- *4. **Review & Approval of Meeting Minutes from January 17, 2013 Committee Meeting**
5. **Review & Approval of Year End December 2012 Agency-Wide Statement and Balance Sheet**
6. **Review & Approval of January, 2013 Agency-Wide Financial Statement and Balance Sheet**
7. **Special Meeting to Review Audit - set date**
8. **Review & Approval of Vehicle Usage Policy/Procedure**
9. **Review & Approval of Changes to Agency Telephone Carriers**
10. **Review & Approval of Bids for Rehab Of Our 658 Mt. Vernon Property**
- *11. **Employee Statistics**
12. **Choose Representative for Nominations Committee**
13. **Other Business/Announcements**
14. **Adjournment - Next Board Meeting April 18, 2013 (Fond du Lac)**

*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, March 12, 2013

to advise if you can or cannot attend

THANK YOU