



## **FINANCE AND PERSONNEL COMMITTEE MEETING**

**5:15 P.M. Thursday, October 9, 2014**

**Fond du lac ADVOCAP Office**

**19 W First Street**

**Fond du Lac, WI. 54935**

### **AGENDA**

- 1. Call to Order:** Chairperson Tom Widener
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- \*4. Review & Approval of Meeting Minutes from September 11, 2014 Committee Meeting**
- 5. Review & Approval of August 2014 Agency-Wide Financial Statement and Balance Sheet**
- 6. Review and Approval of 2015 Wages and Benefits Plan**
  - A Annual Salary Adjustment**
  - B Adjustment to Base and Top of Salary Schedules**
  - C Retirement Contribution**
  - D Health Insurance Contribution**
  - E Other Fringe Benefit Costs**
- \*7. Review and Approval of Retirement Plan Audit**
- \*8. Employee Statistics**
- 9. Other Business/Announcements**
- 10. Adjournment - Next Board Meeting October 23 ~ Fond du Lac Office**

\* Denotes Enclosures

**Please call or email Naolma Reinke**

(Ext. 3578) at (920) 922-7760

naolmar@advocap.org

**by Noon on Tuesday, October 7, 2013**

to advise if you can or cannot attend

**THANK YOU**