



**Notice of Meeting
 FoxComm Fiscal Advisory Board
 July 08, 2014 beginning at 1:30 P.M.
 Winnebago County Sherriff's Department (Rick Meyer room)
 4311 Jackson St Oshkosh, WI 54901**

AGENDA

1. Call to Order.
2. Roll Call - Determine if a quorum of members is present.

NAME	PRESENT?	EXCUSED?	ABSENT?
Tom Pynaker: Chair (Outagamie)			
Howard Mezera: Vice-Chair (Calumet)			
Ken Olson: (Winnebago)			
Patty Francour: (Winnebago)			
John Matz: (Winnebago)			
Brad Gehring: (Outagamie)			
Katrin Patience: (Outagamie)			
Mark Ott: (Calumet)			
Pete Stier (Calumet)			

3. Consent Agenda Items. (Consent agenda items are those items of routine nature and are voted on in a single roll call vote. Staff recommends approval of all items. Members of the Fiscal Advisory Board (FAB) may request that an item be removed from the consent agenda for further discussion.)
 - a. Approval of the Agenda.
 - b. Approval of the Minutes of the June 06, 2014 FAB Meeting.
4. Action Items.
 - a. Review and take action on any items that have been removed from the Consent Agenda
 - b. Approve FoxComm 2014 Budget
5. Discussion Items
 - a. Motorola Premier One CAD
6. Reports.
 - a. User Technical Committee Report. (UTC Chair)
 - b. Management Information Coordinator's Report. (Lodel)
 - c. FoxComm EOM Budget Status Report. (Lodel)
7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:
 * Next scheduled meeting: TBD August 5, 2014
8. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x599.