



**Notice of Meeting**  
**FoxComm Fiscal Advisory Board**  
**December 10, 2013 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?
John Matz: Chair (Winnebago)			
Tom Pynaker: Vice-Chair (Outagamie)			
Pat Brennand: (Winnebago)			
Patty Francour: (Winnebago)			
Brad Gehring: (Outagamie)			
Katrin Patience: (Outagamie)			
Howard Mezera: (Calumet)			
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 October 31, 2013 FAB Meeting.
4. Action Items.
  - a. Review and take action on any items that have been removed from the Consent Agenda.
5. Discussion Items
  - a. Discuss the FoxComm PremierOne (P1) CAD Migration Project

6. Reports.

- a. User Technical Committee Report. (UTC Chair)
- b. Application Technical 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 January 3, 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.*