



**Notice of Meeting
 FoxComm Fiscal Advisory Board
 February 03, 2015 beginning at 1:30 P.M.
 Outagamie County Administration Building,
 410 S. Walnut St., Appleton, WI**

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 December 02, 2014 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. Partnership
 - b. Motorola Premier One
 - c. FoxComm Policies
 - software updates
 - d. Budget process expectations
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 March 3, 2015
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.