



Notice of Meeting
FoxComm Fiscal Advisory Board
August 04, 2015 beginning at 1:30 P.M.
Outagamie County Administration Building, County Board Room
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?
Howard Mezera: Chair (Calumet)			
Tom Pynaker: Chair (Outagamie)			
Howard Mezera: Vice-Chair (Calumet)			
Kenn 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 April 07, 2015 FAB Meeting.
4. Action Items.
 - a. Review and take action on any items that have been removed from the Consent Agenda
 - b. Review and approve No Cost Change order 2557-7
 - c. Review and approve Motorola Data Normalization quote\Draft Change Order 2557-8
5. Discussion Items
 - a. Motorola Premier One CAD
 - P1 upgrade scheduled for Aug. 11th
 - Outstanding line items before final Motorola payment
 - Open Tickets
 - Hardware
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 (Sept. 2nd)
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.