



Notice of Meeting
FoxComm Fiscal Advisory Board
May 07, 2013 beginning at 2:30 P.M.
Winnebago County Sheriff's Office (Richard 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?
Mark Ott: Chair (Calumet)			
John Matz: Vice-Chair (Winnebago)			
Pat Brennand: (Winnebago)			
Patty Francour: (Winnebago)			
Brad Gehring: (Outagamie)			
Howard Mezera: (Calumet)			
Katrin Patience: (Outagamie)			
Tom Pynaker: (Outagamie)			
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 February 05, 2013 FAB Meeting.
4. Action Items.
 - a. Review and take action on any items that have been removed from the Consent Agenda.
 - b. Accept nominations for the FoxComm Fiscal Advisory Board Vice-Chair position and take action.
 - c. Accept nominations for the two, at-large FoxComm Executive Committee membership positions and take action.

- d. Review the FoxComm 2014 Budgets (Requested Operating and Capital) and take action.

5. Discussion Items

- a. Discuss the PremierOne (P1) CAD Migration Project.
- b. Discuss the potential of a partnership of a neighboring county for a joint purchase/cost sharing with PremierOne CAD system

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 June 4, 2013

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.