Notice of Regular Meeting  
FoxComm Fiscal Advisory Board  
June 8, 2010 beginning at 1:30 PM  
Outagamie County Board Room  
410 Walnut St., Appleton, WI

AGENDA

1. Call to Order.

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>PRESENT?</th>
<th>EXCUSED?</th>
<th>ABSENT?</th>
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<tbody>
<tr>
<td>Patty Francour, Chair (Winnebago)</td>
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<td>Brad Gehring, Vice-Chair (Outagamie)</td>
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<td>Pat Brennand (Winnebago)</td>
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<td>Mike Brooks (Winnebago)</td>
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<td>Paul Hirte (Outagamie)</td>
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<td>Brian Leonhardt (Calumet)</td>
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<td>Howard Mezera (Calumet)</td>
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<td>Jerry Pagel (Calumet)</td>
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<td>Tom Pynaker (Outagamie)</td>
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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 public or 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 Minutes of the May 4, 2010 FAB meeting.

   c. Approval of Closed Session Minutes of the May 4, 2010 FAB meeting.

4. Action Items.

   a. Review and take action on any items that have been removed from Consent Agenda.

   b. Interview candidate for the FoxComm Management Information Coordinator position and take action based on the results of the interview.
**Notice of Intent To Go Into Closed Session:** The Board may convene in closed session pursuant to Sections 19.85(1) (c), Wisconsin Statutes, for discussion and action regarding the status of candidates relative to the Management Information Coordinator position. The Board may thereafter reconvene in open session to report the results of the closed session and consider the balance of the agenda.

c. Review progress, discuss areas to be addressed, and take action on the FoxComm Strategic Plan, including the adoption of the Vision and Mission Statements.

d. Review and take action on the proposed job description of the Management Information Coordinator position, including the recommended changes made by the FoxComm Executive Committee.

e. Review any recent appointments to the Fiscal Advisory Board (FAB) and take action on the future structure of the FAB per recommendation of the Executive Committee.

f. Review and take action on the future structure of the FoxComm Executive Committee per recommendation of the Executive Committee.

g. Review and take action on the FCC’s 700 MHz broadband waiver award, including federal grant funding opportunities and consider the offers of assistance in preparing the grant application.

h. Review and take action on the PSAP Consolidation Feasibility Study Request for Proposal (RFP) per recommendation of the Executive Committee.

i. Review and take action on the proposed 2011 FoxComm Operating Budget.


k. Discuss and provide direction to staff and Corporation Counsel on the revision of the FoxComm Intergovernmental Agreement.

5. **Reports.**

   a. User Technical Committee Report. (Reece)

   b. Interim Manager’s Report. (Stauber)

   c. FoxComm 2010 Budget Status Report. (Stauber)
6. Determine the date/time/location of the next Fiscal Advisory Board meeting.

7. Adjourn.

Notice: Reasonable accommodations for persons with disabilities will be made upon request and if feasible. Contact the FoxComm office at 920-849-2361, x250.