



## **FINANCE AND PERSONNEL COMMITTEE MEETING**

**5:15 P.M. Thursday, March 31, 2016**

### **LOCATION CHANGE\*\* - OSHKOSH ADVOCAP OFFICE**

**19 West First St.  
Fond du Lac, WI**

#### **AGENDA**

- 1. Call to Order: Chair Tom Widener**
  - 2. Roll Call**
  - 3. Review & Approval of Agenda**
  - \*4. Review & Approval of Meeting Minutes from January 21, 2016 Committee Meeting**
  - \*5. Review & Approval of Year End December 2015 Agency-Wide Statement and Balance Sheet**
  - 6. Review & Approval of January 2016 Agency-Wide Financial Statement and Balance Sheet**
  - 7. Review & Approval of Management's Risk Assessment**
  - 8. Special Meeting to Review Audit - set date**
  - 9. Review and Approval for bids for Fond du lac flooring and plumbing - HS area**
  - 10. Choose Representative for Nominations Committee**
  - \*11. Employee Statistics**
  - 12. Other Business/Announcements**
  - 13. Adjournment - Next Board Meeting April 14, 2016 Fond du Lac ADVOCAP Office\*\***
- \*\*LOCATION CHANGES**

\* Denotes Enclosures

**Please contact Lea Possehl**

via phone at

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**by Noon on Tuesday, March 29, 2015**

to advise if you can or cannot attend

**THANK YOU**