



**Finance And Personnel Committee Meeting**  
**5:15 P.M. Thursday, June 16, 2016**  
*ADVOCAP Oshkosh Office*  
*2929 Harrison Street*  
*Oshkosh, WI*

**Agenda**

1. **Call to Order: Connie Anderson (until election of new chair)**
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.\* **Review & Approval of Meeting Minutes from March 31, 2016 Committee Meeting**
- 5.\* **Review & Approval of Meeting Minutes from April 7, 2016 Special Audit Meeting**
6. **Election of Officers**
- 7.\* **Review and Approval of Duties and Responsibilities**
8. **Review and Approval of Quarterly Budget Modifications**
9. **Review and Approval of April Financial Reports**
- 10.\* **Employee Statistics**
11. **Other Business/Announcements**
12. **Adjournment - Next meeting July 21, 2016**  
**(Prairie View)**

\*Denotes Enclosures

**Please call or email Lea Possehl**  
(Ext. 3516) at  
922-7760 or 1-800-631-7760  
leaw@advocap.org  
**by Noon on Tuesday June 14, 2016**  
to advise if you ***can or cannot*** attend  
**THANK YOU**

/home/board/fnp/2016/June/F&P Agenda 6-16-16.odt

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888 It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting: Standing Committees Boards Commissions • Aviation • Highway • Legislative • Land Conservation • Parks & Recreation • Personnel & Finance • UW-Education, Extensions & Agriculture • Emergency Management • Information Systems • Park View Health • Judiciary & Public Safety • Planning & Zoning • Facilities & Property Management • Advocap • Board of Adjustment • Board of Health • Grievance Review • Human Services • Industrial Development • Solid Waste Management • UW- Fox Board of Trustees • Affirmative Action • Veterans Services • East Central WI Regional Planning • Winnebago CO. Housing Authority • East WI Counties Railroad Consortium • Winnefox Library System Board of Trustees Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.