



Notice of Meeting
FoxComm Fiscal Advisory Board
June 23, 2016 beginning at 2:00 P.M.
Outagamie County Administration Building, County Board Room
410 S. Walnut St., Appleton, 54911 WI

AGENDA

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

NAME	PRESENT?	EXCUSED?	ABSENT?
Patty Francour: Chair (Winnebago)			
Julie Vanden Acker: Vice-Chair (Outagamie)			
Kenn Olson: (Winnebago)			
John Matz: (Winnebago)			
Brad Gehring: (Outagamie)			
Mike Thomas: (Outagamie)			
Mark Ott: (Calumet)			
Howard Mezera (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 December 01, 2015 FAB Meeting.
4. Discussion and Possible Action Items
 - a. FoxComm IGA
 - A current Intergovernmental Agreement is needed that reflects any changes
 - Should we add to the IGA something related to SaaS (software as a service) – use of the system without owning or contributing to operational costs?
 - b. Proposed 50/50 cost sharing formula
 - Document put together by Capt. Mark Habeck from Winnebago Sherriff's Dept.
 - c. LRMS
 - Consideration of RMS to be included in FoxComm IGA
5. Action Item
 - a. Review and take action on any items that have been removed from the Consent Agenda.
 - b. Review the FoxComm 2017 Budgets (Requested Operating and Capital) and take action.
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 (August 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