



**Notice of Meeting**  
**FoxComm Fiscal Advisory Board Meeting**  
**July 19, 2016 beginning at 2:00 P.M.**  
**Outagamie County Administration Building, County Board Room**  
**410 S. Walnut St., Appleton, 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 June 23, 2016 FAB Meeting.
4. Discussion Items
  - a) Does a non-Motorola CAD solution maintain FoxComm?
  - b) Does a new, IGA with an agreeable cost sharing formula maintain FoxComm? Such as the Proposed 50/50 Cost Sharing Formula.
    - If Yes, we work on an agreeable formula, create a new IGA to include that formula, and budget for the future.
    - If No, it's essentially the notice to dissolve FC at the end of 2017 - no formula or IGA work is necessary and each County budgets on their own
  - c) FOXCOMM Intergovernmental Agreement
    - Sixth and final draft of the amended IGA
      - Adding RMS
      - Adding SaaS (software as a service)
5. Action Items.
  - a. Review the FoxComm 2017 CIP Budgets (Requested 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 (Aug 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.*