



**Notice of Meeting**  
**FoxComm Fiscal Advisory Board**  
**November 03, 2016 beginning at 1:30 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 July 19, 2016 FAB Meeting.
4. Discussion Items
  - a) Alternative CAD\RMS
    - RFP Time Line of events
  - b) FoxComm Intergovernmental Agreement
    - Status of conversion between the 3 executives
    - Status of discussion consideration for cost sharing formula change
  - c) Motorola
    - Hardware concerns
    - Legacy Data conversation
5. Reports.
  - a. User Technical Committee Report. (UTC Chair)
  - b. Management Information Coordinator's Report. (Lodel)
  - c. FoxComm EOM Budget Status Report. (Lodel)
6. Action Items.
  - a. Act upon recommendation brought forth by UTC chair
7. Determine the date/time/location of the next Fiscal Advisory Board Meeting:  
 \* Next scheduled meeting: TBD (Dec 6th)
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.*