



**Notice of Meeting**  
**FoxComm Fiscal Advisory Board Meeting**  
**December 06, 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 November 03, 2016 FAB Meeting.
4. Action Items.
  - a. Review and take action on any items that have been removed from Consent Agenda.
  - b. Discuss the status of Motorola's PremierOne CAD system and how it relates to the final payment. Take action based on the results of that discussion.
  - c. Discuss the status of FoxComm Intergovernmental Agreement and how it relates to the cost sharing formula. Take action based on the results of that discussion.
5. Discussion Items
  - a) Alternative CAD\RMS  
- RFP Time Line of events
6. Reports.
  - a. User Technical Committee Report. (UTC Chair)
  - b. Application Technical 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 (*January 3rd 2017*)
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.*