

Date Mailed: 10/27/2017

SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:** PERSONNEL & FINANCE

DATE OF MEETING: Thursday, November 2, 2017

TIME OF MEETING: 8:00 A.M.

PLACE OF MEETING: Winnebago County Administrative Building
112 Otter Avenue, Oshkosh WI
1st Floor Conference Room

SUBJECT MATTER OF THE MEETING

1. Public Comments
2. Approval of the minutes of the October 5, 2017 Personnel & Finance Committee meeting
3. Approval of the minutes of the October 17, 2017 Personnel & Finance Committee meeting
4. Budget Transfers –
 - UW-Fox Valley, \$15,000. Transfer funds from the department's repair and maintenance fund to capital outlay for the purpose of replace a failing air conditioning unit.
5. Resolution: Authorize the execution of Expo Center rental agreement between Winnebago County and Life Promotions, Inc.
6. Discussion of Table of Organization changes included in 2018 Executive Budget
7. Resolution to disallow the claims for: John A. Kurth
8. Set next meeting date

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