



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, January 21, 2016

FOND DU LAC ADVOCAP OFFICE

19 W. 1st St.

Fond du Lac, WI

AGENDA

1. **Call to Order:** Chair Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
- *4. **Review & Approval of Meeting Minutes from November 12, 2015.**
- *5. **Approval of November Agency-Wide Financial Statement and Balance Sheet**
6. **Review and Approval of Succession Plan**
- *7. **Employee Statistics**
8. **Other Business/Announcements**
9. **Adjournment**

*Denotes Enclosures

Please call or email Lea Possehl

via phone at

922-7760 (Ext. 3516) or 1-800-631-7760

or via e-mail at leaw@advocap.org

by Noon on Tuesday, January 19, 2016

to advise if you can or cannot attend

THANK YOU