



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, January 22, 2015

OSHKOSH ADVOCAP OFFICE

2929 Harrison St.

Oshkosh, WI

AGENDA

- 1. Call to Order:** Chairperson Tom Widener
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of Meeting Minutes from November 13, 2014.**
- *5. Approval of November Agency-Wide Financial Statement and Balance Sheet**
- *6. Employee Statistics**
- 7. Other Business/Announcements**
- 8. Adjournment**

*Denotes Enclosures

Please call or email Lea Wiesen

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 20, 2015

to advise if you can or cannot attend

THANK YOU