



Finance And Personnel Committee Meeting
5:15 P.M. Thursday, July 10, 2014
ADVOCAP Fond du Lac Office
19 West First Street
Fond du Lac

Agenda

1. **Call to Order:** Chair Tom Widener
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes from April 10, 2014 Committee Meeting**
5. **Election of Officers**
- 6.* **Review and Approval of Duties and Responsibilities**
7. **Review and Approval of Quarterly Budget Modifications**
- 8.* **Review and Approval of May Financial Reports**
9. **Review and Approve Organizational Chart Changes**
 - **Business Development**
 - **Employment and Training**
10. **Review and Approval of Weatherization Vehicle Bids**
- 11*. **Employee Statistics**
12. **Closed Session – Employee Compensation Issue**
13. **Other Business/Announcements**
14. **Adjournment - Next Board Meeting July 31, Neenah**

*Denotes Enclosures

Please call or email Linda Wheeler

(Ext. 3516) at

922-7760 or 1-800-631-7760

lindaw@advocap.org

by Noon on Tuesday July 8, 2014

to advise if you ***can or cannot*** attend

THANK YOU