



Finance And Personnel Committee Meeting
5:15 P.M. Thursday, September 10, 2015
FOND DU LAC ADVOCAP OFFICE
19 WEST FIRST STREET
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 July 9, 2015 Committee Meeting**
5. **Review and Approval of Third Quarter, 2015 Agency Budget Modifications**
6. **Review and Approval of July 2015 Financial Reports**
- 7.* **Employee Statistics**
8. **Other Business/Announcements**
9. **Adjournment** - Next Board Meeting September 24, Fond du Lac Office

*Denotes Enclosures

Please call or email Lea Wiesen
(Ext. 3516) at 922-7760 or 1-800-631-7760
leaw@advocap.org
by Noon on Tuesday September 8, 2014
to advise if you *can or cannot* attend
THANK YOU