



Finance And Personnel Committee Meeting
5:15 P.M. Thursday, September 11, 2014
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 July 10, 2014 Committee Meeting**
5. **Review and Approval of Third Quarter, 2014 Agency Budget Modifications**
6. **Review and Approval of July 2014 Financial Reports**
- 7.* **Employee Statistics**
8. **Closed Session – Personnel Matter**
9. **Other Business/Announcements**
*Enclosed proposed Bylaw change for action at the September 25th Board Meeting
10. **Adjournment** – Next Board Meeting September 25, Oshkosh – Coughlin Center

*Denotes Enclosures

Please call or email Naolma Reinke
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naolmar@advocap.org
by Noon on Tuesday September 09, 2014
to advise if you can or cannot attend
THANK YOU