



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, October 8, 2015

Oshkosh ADVOCAP Office

2929 Harrison St.

Oshkosh, WI. 54901

AGENDA

- 1. Call to Order:** Chairperson Tom Widener
- 2. Roll Call**
- 3. Review & Approval of Agenda**
- *4. Review & Approval of Meeting Minutes from September 10, 2015 Committee Meeting**
- 5. Review & Approval of August 2015 Agency-Wide Financial Statement and Balance Sheet**
- 6. Review and Approval of 2016 Wages and Benefits Plan**
 - A Annual Salary Adjustment**
 - B Adjustment to Base and Top of Salary Schedules**
 - C Retirement Contribution**
 - D Health Insurance Cost**
 - E Other Fringe Benefit Costs**
- *7. Review and Approval of Retirement Plan Audit**
- *8. Employee Statistics**
- 9. Other Business/Announcements**
- 10. Adjournment - Next Board Meeting October 22 ~ Oshkosh Coughlin Center**

* Denotes Enclosures

Please call or email Lea Wiesen

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leaw@advocap.org

by Noon on Tuesday, October 6, 2013

to advise if you can or cannot attend

THANK YOU