



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, March 13, 2014

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 January 23, 2014 Committee Meeting**
- *5. Review & Approval of Year End December 2013 Agency-Wide Statement and Balance Sheet**
- 6. Review & Approval of January, 2014 Agency-Wide Financial Statement and Balance Sheet**
- 7. Special Meeting to Review Audit - set date**
- 8. Review & Approval of changes to Organization Chart/Staffing**
 - a. Employment and Training**
 - b. Shared Staff**
- 9. Employee Statistics**
- 10. Review & Approval of Management's Risk Assessment**
- 11. Choose Representative for Nominations Committee**
- 12. Other Business/Announcements**
- 13. Closed Session - Review Issues Regarding Personnel Matter.**
- 14. Adjournment - Next Board Meeting April 17, 2014 Coughlin Center, Oshkosh**

* 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, March 11, 2014

to advise if you can or cannot attend

THANK YOU