



## **FINANCE AND PERSONNEL COMMITTEE MEETING**

**5:15 P.M. Thursday, January 17, 2019**

***OSHKOSH ADVOCAP OFFICE***

**2929 Harrison St.**

***Oshkosh, WI***

### **AGENDA**

1. **Call to Order:** Chair Su van Houwelingen
2. **Roll Call**
3. **Review & Approval of Agenda**
- \*4. **Review & Approval of Meeting Minutes from November 15, 2018.**
5. **Approval of November Agency-Wide Financial Statement and Balance Sheet**
6. **Approval of Annual Risk Assessment**
7. **Approval of Anniversary Award Policy**
8. **Approval of new part time Shared Staff position, Financial Specialist – Accounting Assistant**
- \*9. **Approval of Financial Procedures Changes**
10. **Employee Statistics**
11. **Other Business/Announcements**
12. **Adjournment**

\*Denotes Enclosures

**Please call or email Lea Possehl**

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**by Noon on Friday, January 4, 2019**

to advise if you can or cannot attend

**THANK YOU**