



FINANCE AND PERSONNEL COMMITTEE MEETING

5:15 P.M. Thursday, March 14, 2019

Oshkosh 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 January 17, 2019 Committee Meeting**
5. **Review & Approval of Year End December 2018 Agency-Wide Statement and Balance Sheet**
6. **Review & Approval of January 2019 Agency-Wide Financial Statement and Balance Sheet**
7. **Special Meeting to Review Audit - set date**
8. **Choose Representative for Nominations Committee**
- *9. **Employee Statistics**
10. **Other Business/Announcements**
11. **Adjournment - Next Board Meeting April 25, 2019 - Fond du Lac**

* Denotes Enclosures

Please contact Lea Possehl
via phone at
922-7760 (Ext. 3516) or 1-800-631-7760
or via e-mail at leaw@advocap.org
by Noon on Tuesday, March 12, 2019
to advise if you can or cannot attend
THANK YOU