



Finance And Personnel Committee Meeting

5:15 P.M. Thursday, June 13, 2019

Fond du Lac Office

19 West 1st St.

Fond du Lac, WI

Agenda

1. **Call to Order:** Su van Houwelingen
2. **Roll Call**
3. **Review & Approval of Agenda**
- 4.* **Review & Approval of Meeting Minutes from April 18, 2019 Special Audit Meeting**
5. **Election of Officers**
- 6.* **Review and Approval of Duties and Responsibilities**
7. **Review & Approval of Weatherization Bids**
8. **Review and Approval of Quarterly Budget Modifications**
9. **Review and Approval of April 2019 Financial Reports**
10. **Review and Approval of 401K Audit**
- 11.* **Employee Statistics**
12. **Other Business/Announcements**
13. **Adjournment - Next meeting July 18, 2019 (Prairie View)**

*Denotes Enclosures

Please call or email Lea Possehl

(Ext. 3516) at

922-7760 or 1-800-631-7760

leaw@advocap.org

by Noon on Tuesday June 11, 2019

to advise if you ***can or cannot*** attend

THANK YOU