



Please contact Pam Ziegler
with plans to attend or not.
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FINANCE & PERSONNEL COMMITTEE

Date: Thursday, March 9, 2023

Time: 5:00 PM

Location:

ADVOCAP Fond du Lac Office – HS Activity Room
19 W 1st Street | Fond du Lac, WI 54935

AGENDA ITEMS

1. Call to Order: Chair Jay Myrechuck
2. Roll Call
3. Review & Approval of Agenda**
4. Review & Approval of Meeting Minutes from January 12, 2023 Committee Meeting**
5. Review & Approval of December 2022 Agency-Wide Financial Statement and Balance Sheet**
6. Review and Approval of January 2023 Agency-Wide Financial Statement and Balance Sheet**
7. Review and Approval of Revised Credit Card Policy**
8. Set date for Special Meeting to Review Audit
9. Choose Representative for Nominations Committee
10. Employee Statistics**
11. Other Business/Announcement
 - a) Board meeting, April 20th in Oshkosh
 - b) Annual Meeting of the Agency, May 11th in Green Lake County
 - c) Committee meetings, June 8th in Fond du Lac
12. Adjournment

****Denotes Enclosures – Additional documents will be provided at meeting.**