



North Central Health Care
Person centered. Outcome focused.

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

OFFICIAL NOTICE AND AGENDA of a meeting of the Board or a Committee

A meeting of the Finance, Personnel & Property Committee will be held at NCHC – Badger Room, 1100 Lake View Dr., Wausau, WI at 11:00AM, on Thursday, January 31st, 2013.

AGENDA

- 1. Call to order
2. Minutes of December 20, 2012 Finance, Personnel & Property Committee meeting
a. Action: approve of minutes
3. December financials
a. Action: approve of financial statements
b. Write-offs (report only; no action)
4. CFO Report
5. Investment Policy annual review
a. Action: approve 2013 Investment Policy
6. Future meeting agendas
7. Adjourn

- Action may be taken on any agenda items.
- In the event that any individuals attending this meeting may constitute a quorum of another governmental body, the existence of the quorum shall not constitute a meeting as no action by such body is contemplated.

Signed: _____
Presiding Officer or His Designee

COPY OF NOTICE DISTRIBUTED TO:
Wausau Daily Herald Antigo Daily Journal
Tomahawk Leader Merrill Foto News
Langlade, Lincoln & Marathon County Clerk Offices

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 1-24-13 Time 4:00 p.m.
By Paula Hawkins

DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

BY _____

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4403. For TDD telephone service, call 845-4928.