



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 North Central Health Care, 1100 Lake View Dr., Wausau, WI, Board Room at 11:30 a.m., March 28th, 2013.

AGENDA

- 1. Call to order
2. Minutes of February 28, 2013 Finance, Personnel & Property Committee meeting
a. Action: approve minutes
3. February financials
a. Action: approve financial statements
b. Write-offs (report only; no action)
4. CFO Report
5. Future meeting agendas
6. Annual Audit Report by Wipfli - Joint with NCCSP Board
a. Finance Committee Action: approve 2012 Audit
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 3-22-13 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 715-848-4403. For TDD telephone service, call 715-845-4928.