

NORTH CENTRAL COMMUNITY SERVICES PROGRAM

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

A meeting of the <u>Finance</u>, <u>Personnel & Property Committee</u> will be held at the <u>Langlade Health Services Center</u>, <u>1225 Langlade Rd.</u>, <u>Antigo</u>, <u>WI</u>, <u>Health Services Center Board Room</u> at <u>11:00 AM</u>, on <u>Thursday</u>, <u>April 25th</u>, 2013.

| | AGI | ENDA |
|---------------------------|--|---|
| 1. | Call to order | |
| 2. | March financials a. Action: approve financial sta b. Write-offs (report only; no ac | |
| 3. | CFO Report | |
| 4. | Budget update | |
| 5. | | |
| 6. | Future meeting agendas | |
| 7. | Adjourn | |
| In the ev | • | ng may constitute a quorum of another governmental a meeting as no action by such body is contemplated. |
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| Vausau Dail Iomahawk I | NOTICE DISTRIBUTED TO: ly Herald Antigo Daily Journal Leader Merrill Foto News ncoln & Marathon County Clerk Offices | Presiding Officer or His Designee THIS NOTICE POSTED AT NORTH CENTRAL HEALTH CARE DATE 4-19-13 Time 4:00 p.m. By Debbie Osowski |
| <u> </u> | TIME | Any person planning to attend this meeting who |