



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 the Langlade Health Services Center, 1225 Langlade Rd., Antigo, WI, Health Services Center Board Room at 11:00 AM, on Thursday, April 25<sup>th</sup>, 2013.

**AGENDA**

1. Call to order
2. Minutes of 3/27/14 Finance, Personnel & Property Committee meeting
  - a. Action: approve of minutes
3. March financials
  - a. Action: approve financial statements
  - b. Write-offs (report only; no action)
4. CFO Report
5. Fund Balance 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 4-18-14 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.