



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, May 29th, 2014.

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. April financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
5. CFO Report
6. Action: approve 2015 capital requests for submission to Marathon County CIP (Capital Improvement Program) Committee
7. Fund Balance Policy
 - a. Possible action to approve updated policy
8. Future meeting agendas
9. 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
DATE _____ TIME _____

VIA: _____ FAX _____ MAIL _____

BY _____

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE 5-22-14 Time 4:00 p.m.
By Paula Hawkins
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.