



**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 29, 2015.

**AGENDA**

1. Call to order
2. Minutes of 12/18/2014 Finance, Personnel & Property Committee meeting
  - a. Action: approve of minutes
3. December financials
  - a. Action: approve financial statements
  - b. Write-offs (report only; no action)
4. CFO Report
5. Annual Review of Investment Policy
6. Future 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: /s/Gary Bezucha  
 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: 1-23-2015      TIME: 4:00 p.m.

THIS NOTICE POSTED AT  
 NORTH CENTRAL HEALTH CARE  
 DATE: 01-22-2015      Time: 4:00 p.m.  
 By: D. Osowski

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.

VIA: x \_\_\_\_\_ FAX    x \_\_\_\_\_ MAIL

BY: D Osowski