

## 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, February 26, 2015.

### AGENDA

1. Call to order
2. Minutes of 01/29/2015 Finance, Personnel & Property Committee meeting
  - a. Action: approve of minutes
3. January financials
  - a. Action: approve financial statements
  - b. Write-offs (report only; no action)
4. CFO Report
5. Employee Incentive for 2014
6. Year End Analysis of Lease agreements
7. Pharmacy report
8. Review Investment Policy
9. Future agendas
10. 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: 2-19-2015      TIME: 4:00 p.m.

VIA:   x        FAX   x        MAIL

BY: D. Opper

#### THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE  
DATE: 02-19-2015      Time: 4:00 p.m.  
By: D. Opper

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative office at 848-4404. For TDD telephone service, call 845-4928.