

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 <u>NCHC – Badger Room</u>, <u>1100 Lake View Dr.</u>, <u>Wausau</u>, <u>WI</u> at <u>11:00AM</u>, on <u>Thursday</u>, <u>March 26</u>, <u>2015</u>.

AGENDA

- 1. Call to order
- 2. Minutes of 02/26/2015 Finance, Personnel & Property Committee meeting
 - a. Action: approve of minutes
- 3. February financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
- 4. CFO Report
- 5. Accounts Receivable Update
- 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: <u>/s/Gary Bezucha</u>
	Presiding Officer or His Designee
COPY OF NOTICE DISTRIBUTED TO:	THIS NOTICE POSTED AT
Wausau Daily Herald Antigo Daily Journal	NORTH CENTRAL HEALTH CARE
Tomahawk Leader Merrill Foto News	DATE: <u>03-19-2015</u> Time: <u>4:00 p.m.</u>
Langlade, Lincoln & Marathon County Clerk Offices	By: <u>D. Opper</u>
DATE: <u>3-19-2015</u> TIME: <u>4:00 p.m.</u>	Any person planning to attend this meeting who
VIA: <u>x</u> FAX <u>x</u> MAIL	needs some type of special accommodation in order to participate should call the Administrative office at 848-4404. For TDD telephone service,
BY: <u>D. Opper</u>	call 845-4928.