



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 **North Central Health Care – Antigo Campus, 1225 Langlade Rd., Antigo, WI, Health Services Center Board Room** at **11:00 AM**, on **Thursday, April 30th, 2015**.

AGENDA

1. Call to order
2. Minutes of 02/26/15 and 03/26/2015 Finance, Personnel & Property Committee meetings
 - a. Action: approve minutes
3. February and March financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
4. CFO Report
5. Accounts Receivable Update
6. Review 2014 Year End Fund Balance Summary
7. Future agendas
8. 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: 4-24-2015 TIME: 4:00 p.m.

VIA: x FAX x MAIL

BY: D. Osowski

THIS NOTICE POSTED AT

NORTH CENTRAL HEALTH CARE
DATE: 04-24-2015 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 848-4405. For TDD telephone service, call 845-4928.