

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 – Wausau Badger Room, 1100 Lake View Drive, Wausau WI 54403 at 11:00 AM, on Thursday, May 28th, 2015.

AGENDA

1. Call to order
2. Minutes of 04/30/2015 Finance, Personnel & Property Committee meeting
 - a. Action: approve minutes
3. April financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
4. CFO Report
5. Accounts Receivable Update
6. Action: Approve 2016 capital requests for submission to Marathon County CIP (Capital Improvement Program) Committee
7. Action: Proposal for contractual nursing assistant recruitment/retention compensation strategy
8. Education on Fund Balances
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: 5-22-2015 TIME: 4:00 p.m.
VIA: x FAX x MAIL By: D. Osowski

THIS NOTICE POSTED AT
NORTH CENTRAL HEALTH CARE
DATE: 05-22-2015 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 848-4405. For TDD telephone service, call 845-4928.