



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 **11:30 AM**, on **Thursday, March 31st, 2016**.

(In addition to attendance in person at the location described above, Committee members and the public are invited to attend by telephone conference. Persons wishing to attend the meeting by phone should contact Debbie Osowski at 715-848-4405 24 hours prior to the meeting start time for further instructions.)

AMENDED AGENDA

1. Call to order
2. Minutes of 2/25/2016 and **3/8/2016** Finance, Personnel & Property Committee meetings
 - a. Action: approve minutes
3. February financials
 - a. Action: approve financial statements
 - b. Write-offs (report only; no action)
4. CFO Report
5. Annual Audit Report by Wipfli – Joint with NCCSP Board
 - a. Finance Committee Action: approve 2015 Audit
6. Future agendas
7. Adjourn

- Action may be taken on any agenda item.
- 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/Michael Loy
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

THIS NOTICE POSTED AT:
NORTH CENTRAL HEALTH CARE
DATE: 03-25-2016 Time: 4:00 p.m.
By: D. Osowski

DATE: 03-25-2016 TIME: 4:00 p.m.
VIA: x FAX x MAIL 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.