



# North Central Health Care

Person centered. Outcome focused.

## **OFFICIAL NOTICE AND AGENDA**

of a meeting of the **Finance, Personnel & Property Committee** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **11:30 am** on **Thursday, October 27<sup>th</sup>, 2016**

In addition to attendance in person at the location described above, Board 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 start time of the meeting for further instructions. Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Administrative Office at 715-848-4405.

For TDD telephone service call 715-845-4928.

## **AGENDA**

1. Call to Order – Joint with North Central Community Services Program Board
2. ACTION: Approval of 9/22/2016 Finance, Personnel & Property Committee Meetings Minutes
3. Presentation and Review of the 2017 Budget
  - a. ACTION: Approval of 2017 Budget
4. September Financials
  - a. ACTION: Accept the Financial Report and September Financial Statements
  - b. Review Write-offs
5. CFO Report
6. Discussion of Future Agenda Items
7. Adjourn

Presiding Officer or Designee

**NOTICE POSTED AT:** North Central Health Care

**COPY OF NOTICE DISTRIBUTED TO:** Wausau Daily Herald, Antigo Daily Journal, Tomahawk Leader, Merrill Foto News, Langlade, Lincoln & Marathon County Clerks Offices

DATE: 10/21/16 TIME: 4:00 p.m. BY: D. Osowski