

## 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, Badger Room** at **11:00 am** on **Thursday, February 23<sup>rd</sup>, 2017**

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.

1. Call to Order
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Approval of 1/26/17 Finance, Personnel & Property Committee Meeting Minutes
4. January Financials
  - a. ACTION: Accept the Financial Report and January Financial Statements
  - b. Review Write-Offs
5. CFO Report – B. Glodowski
6. 2016 Audit Update – B. Glodowski
7. ACTION: Consider Amending the 2017 NCCSP Capital Improvement Budget to reflect the Modified Cost of the Mount View Care Center's Boiler Replacement Project – M. Loy
8. Tour of the Pharmacy and Demonstration of the Packaging System – S. Merbach
9. Discussion and Future Agenda Items
10. 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: 02/17/17 TIME: 4:00 p.m. BY: D. Osowski