

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, January 26th, 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 12/15/16 Finance, Personnel & Property Committee Meeting Minutes
4. December Financials
 - a. ACTION: Accept the Financial Report and December Financial Statements
 - b. Review Write-Offs
5. CFO Report
6. 2016 Audit Update
7. Maintenance Transition Update – M. Loy
8. Consideration of the Creation of a General Corporation Counsel Position– M. Loy
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: 01/20/17 TIME: 4:00 p.m. BY: D. Osowski