

OFFICIAL NOTICE AND AGENDA

of a meeting of the **Finance, Personnel & Property Committee** to be held at **Westwood Conference Center**
1800 Westwood Center Boulevard, Wausau, WI 54401, Room 106 at **11:00 AM** on **Thursday, June 29th, 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 5/25/17 Finance, Personnel & Property Committee Meeting Minutes
4. May Financials
 - a. ACTION: Accept the Financial Report and May Financial Statements
 - b. Review Write-Offs
5. Budget Update – B. Glodowski
6. CFO Report
7. Facility Asset Portfolio Composition, Ownership Status and Strategy for NCHC – M. Loy
8. CFO Report
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: 06/23/17 TIME: 4:00 p.m. BY: D. Osowski