

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, July 27th, 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 6/29/17 Finance, Personnel & Property Committee Meeting Minutes
4. June Financials
 - a. ACTION: Accept the Financial Report and June Financial Statements
 - b. Review Write-Offs
5. Budget Update – B. Glodowski
6. CFO Report
7. Update on Request for Proposal for Audit Services and Selection of Audit Firm by the Retained County Authority Committee
8. Discussion and Future Agenda Items
9. 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: 07/21/17 TIME: 4:00 p.m. BY: D. Osowski