

OFFICIAL NOTICE AND AGENDA

of a **Joint** meeting of the **Finance, Personnel & Property Committee** and the **North Central Community Services Program Board** to be held at **North Central Health Care, 1100 Lake View Drive, Wausau, WI 54403, Board Room** at **11:30 AM** on **Thursday, August 31st, 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 – Joint Meeting with North Central Community Services Program Board
2. Public Comment for Matters Appearing on the Agenda
3. ACTION: Resolution Honoring Holly Matucheski for Her 5 Years of Service to the NCCSP Board
4. ACTION: Approval of 7/27/17 Finance, Personnel & Property Committee Meeting Minutes
5. July Financials
 - a. ACTION: Accept the Financial Report and July Financial Statements
 - b. Review Write-Offs
6. CFO Report
7. Presentation and Review of the 2018 Budget
 - a. ACTION: Approval of 2018 Budget
8. 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: 08/25/17 TIME: 1:00 p.m. BY: D. Osowski