



FOXCOMM FISCAL ADVISORY BOARD

Meeting Date & Time: June 24, 2009 at 4:00 p.m.

Location: Outagamie County Administration Building

County Board Room
410 S. Walnut St., Appleton, WI 54901

AGENDA

1. Call to Order
2. Approve Agenda
3. Approval of Minutes from June 4, 2009
4. Emergin Update – Negotiations for Refund
5. Network expansion and relocation update
 - a. Approve Fiscal Agent for Relocation Costs
6. 2010 Operating and CIP Budget Discussion and Approval
7. Policy and Procedure Update from UTC
8. Next Meeting: August 6, 2009
9. Adjourn

Fiscal Advisory Board Members

Brian Leonhardt, Chair*
Patty Francour, Vice-Chair*
Brown County
Jim Nickel
Lynn VandenLangenberg*
Vacant-Co. Brd. Supervisor
Calumet County
Howard Mezera
Jerry Pagel
Outagamie County
Paul Hirte
Brad Gehring
Tom Pynaker*
Winnebago County
Mike Brooks
Pat Brennand
Corporation Counsel
John Bodnar
Recording Secretary
Melissa Buman

*Executive Committee

Guests:

Karen Carlson, FoxComm
Management Info. Coor.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Outagamie County Administrator Office at 920 832-5050 by 1:30 p.m. on the day before the meeting so that arrangements can be made.