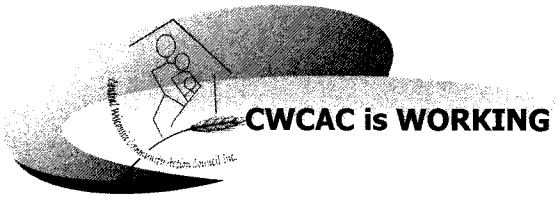
Central Wisconsin Community Action Council, Inc.

1000 Hwy 13
P.O. Box 430
Wisconsin Dells, WI 53965



PHONE: (608) 254-8353
FAX: (608) 254-4327
Email - donna@cwcac.org

EPF&A Committee
MEETING NOTICE

Date: ***Friday, November 11, 2016***

Time & Place: 11:00 a.m. *at the Wisconsin Dells Office*

Committee Members: **John Earl, Muriel Harper, Dave Singer, Charlie Krupa and Donna Maly**

AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of October 14, 2016 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed)
6. Finance Report & 2017 Agency Budget – Kari
7. Agency Participation in Employee Individual Retirement Account – Based on Budget
8. Office Building – Profit & Loss Statement - Kari
9. Property Acquisition – Mauston & Necedah & Dell's Lot #2 Sale Sign
10. Other
11. Next Meeting – December 9, 2016

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

NOV 01 2016

DODGE COUNTY, WIS.
2:45pm

Snacks will be provided

AN EQUAL OPPORTUNITY EMPLOYER