

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a meeting of the **Finance Committee** of Unified Community Services will be held on **September 4, 2013 at 7:00 p.m.**, at Unified Community Services, 200 W. Alona Lane, Lancaster WI 53813

Agenda

1. Call to order/roll call.
2. Consideration of Consent Calendar - The following items may be approved on a single motion and vote due to their routine nature or previous discussion. Please indicate to the Chairman if you would prefer separate discussion and action.
 - A. Certification of compliance with the open meetings law.
 - B. Adoption of the agenda.
3. Introductions and opportunity for members of the audience to address the Committee.
4. Convene in closed session pursuant to Sec. 19.85 (1) (c) and (e), Wisconsin Statutes, to consider matters related to employment, promotion, compensation or performance evaluation data of employees and current negotiations.
5. Reconvene in open session.
6. Finance Committee recommendations regarding 2014 budget.
7. Increase Capital Acquisition approval amount.
8. Adjournment.