

Date Mailed: 7/14/2014

AMENDED AGENDA

**SUSAN ERTMER
County Clerk
Winnebago County
Oshkosh, Wisconsin**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

**NAME OF COMMISSION,
BOARD OR COMMITTEE:**

PERSONNEL & FINANCE

TIME OF MEETING:

5:45 P.M.

DATE OF MEETING:

TUESDAY, JULY 22, 2014

PLACE OF MEETING:

COUNTY BOARD BREAK ROOM
WINNEBAGO COUNTY COURTHOUSE

SUBJECT MATTER OF THE MEETING

1. **Budget Transfer – Emergency Management, \$14,168. Approval of a Federal Emergency Management Association (FEMA) grant.**
2. Resolution: Authorize the General Services Department to enter into a 5-year lease agreement with Gordon Flesch Company, Inc for (dual purpose) copy/fax/scanning machines.

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888