WESTERN WISCONSIN CARES
Notice of Meeting

COMMITTEE OR BOARD: Finance Committee

DATE OF MEETING: Tuesday, October 25, 2016

MEETING PLACE: Western Wisconsin Cares
Vernon Room
1407 Saint Andrew St
La Crosse, WI 54603

TIME OF MEETING: 11:15 AM-11:45 AM

AGENDA:

1. Roll Call
2. Call to Order
3. Approve Minutes from September 27, 2016
4. State Contract Update
5. Review of WWC Financial Statements – August, 2016
6. Investment Review
7. Internal Control /Reporting updates
8. Claims System Enhancements
9. Future Agenda Items
10. Adjournment

Should enough members of any other governmental body be present at the meeting to establish a quorum for any other governmental body meeting, then this is notice of such, though no other governmental body, including WWC Board of Directors, will take any action.

NOTICES FAXED/MAILED/E-MAILED TO:

NEWS MEDIA

Blair Press
Buffalo County Journal
Cashton Record
Clark County Press
C-FC Recorder
Coulee News
County Line Connection
Epitaph News
Hillsboro Sentry Enterprise
Holmen Courier
Jackson County Chronicle
La Crosse Radio Group
La Crosse Tribune
Monroe County Publishers
Onalaska Community Life
O-W Enterprise
Thorp Courier
Tomah Journal
Trempealeau County Times
Tribune Record Gleaner
Vernon County Broadcaster
Westby Times
WCCN Radio
WCOW Radio
WHTL Radio
Winona Radio
WKBT-TV
WLAX-TV
WPR-La Crosse
WRJC Radio
WXOW-TV

COMMITTEE MEMBERS

Beth Arimond
Doris Bakker
Ron Carney
Jim Edwards
Don Ehler
Jan Herold
John Kriesel

OTHER

Jane Deal
Tim Garrity
Buffalo Co. Clerk
Clark Co. Clerk
Jackson Co. Clerk
La Crosse Co. Clerk
Monroe Co. Clerk
Pepin Co. Clerk
Trempealeau Co. Clerk
Vernon Co. Clerk
WWC Receptionists

MEMBERS: If unable to attend, call Tera Peters at (608) 785-6173.
PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.
DATE NOTICE FAXED/E-MAILED AND POSTED: October 20, 2016

WESTERN WISCONSIN CARES
Notice of Meeting

NAME: **WWC Board of Directors**

DATE OF MEETING: **Tuesday, October 25, 2016**

MEETING PLACE: **WWC Managed Care Organization**
(Vernon Room)
1407 St. Andrew Street
La Crosse WI 54603

TIME OF MEETING: **12:00 PM**

AGENDA:

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of September 27, 2016 Meeting Minutes
5. Committee Reports
   a. Executive Committee
   b. Finance Committee
   c. Nominating Committee
6. Director's Report
7. Future Agenda Items
8. Adjournment

NOTICES FAXED/MAILED/E-MAILED TO:

NEWS MEDIA
Blair Press
Buffalo County Journal
Cashton Record
Clark County Press
C-FC Recorder
Coulee News
County Line Connection
Epitaph News
Hillsboro Sentry Enterprise
Holmen Courier
Jackson County Chronicle
La Crosse Radio Group
La Crosse Tribune
Monroe County Publishers
Onalaska Community Life
O-W Enterprise
Thorp Courier
Tomah Journal
Trempealeau County Times
Tribune Record Gleaner
Vernon County Broadcaster
Westby Times
WCCN Radio
WCOW Radio

COUNTY DEPARTMENTS
Buffalo County Clerk
Clark County Clerk
Jackson County Clerk
La Crosse County Clerk
Monroe County Clerk
Pepin County Clerk
Trempealeau County Clerk
Vernon County Clerk

OTHER
Jane Schmitz

BOARD MEMBERS
Beth Arimond
Doris Bakker
Ron Carney
Maynard Cox
Jim Edwards
Don Ehler
Jan Herold
Tara Johnson
John Kriesel
Dan Richardson
Silvana Richardson
Jim Shilling
Larry Tichenor
Carrie Vaughn
Tim Garrity

WHTL Radio
WKBT-TV
WLAX-TV
WPR-La Crosse
WRJC Radio
WXOW-TV

MEMBERS: If unable to attend, call Tera Peters at (608) 785-6173.

PERSONS WITH DISABILITY: If you need accommodation to attend this meeting, please contact Tera Peters at (608) 785-6173 as soon as possible.

DATE NOTICE FAXED/E-MAILED AND POSTED: October 20, 2016