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Date: January 21, 2010

To: Financial Management Policy Monitoring Committee

From: John T. McMahon, CEO

Re: Financial Management Policy Monitoring Committee Meeting February 1, 2010
4:00 p.m. or immediately following the Member Relations Policy Monitoring Committee,
Flat Creek Inn, Hayward, Wisconsin

Agenda:

- 1) Call to order
- 2) Roll call
- 3) Approval of minutes from November 2, 2009
- 4) Public Comment
- 5) Role of the FMPMC regarding the 2009 audit
- 6) Auditor engagement letter
- 7) Auditor "governance" letter
 - a. (Be prepared to discuss Board views in response to the areas covered on the last page of the the letter)
- 8) Role of the FMPMC in other areas
- 9) Election of committee Vice-Chair
- 10) Next meeting
- 11) Adjourn

Individuals with qualifying disabilities under the Americans with Disabilities Act, in need of accommodations, should contact the NorthernBridges office at 715-934-2266 at least 24 hours prior to the meeting.