

## NOTICE

### Human Services Board Meeting

**DATE:** Monday, August 12, 2013  
**TIME:** 4:00 p.m.  
**LOCATION:** Wisconsin Room - Government Center  
Whitehall, WI

#### AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Minutes of Prior Human Services Board Meeting
5. Public Comments
6. 2012 Audit Report Review for Human Services & Senior Services
7. Approve Changes to Buffalo County Contracts
8. Discussion on Filling Two Citizen Representative Board Vacancies
9. Presentation & Approval of 2014 Budgets
  - Senior Services
  - Human Services
10. ADRC/Senior Services Supervisor Report
11. Director's Report
12. 2013 Budget Update
13. Review Voucher Summaries
  - a. Human Services
  - b. Senior Services
14. Next Meeting
15. Adjourn