

## Agenda

### Jefferson County Finance Committee

Jefferson County Courthouse  
320 S. Main Street  
Room 112  
Jefferson, WI 53549

Date: Friday, February 27, 2009

Time: 10:30 a.m.

#### Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), Schmeling, Sharon L.

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Review calendar year end 2008 financial data and recommend related actions to County Board regarding
  - a. Transfers for departmental deficits
  - b. Funding to be carried forward for 2009 budget
  - c. Transfers between funds for 2008 as per fund balance policy
  - d. Health/Dental deficits
  - e. Other year end 2008 items as needed
7. Discussion and possible action relating to public education of tax referendum
8. Discussion and possible action regarding Strategic Planning Steering Committee representation
9. Discussion and possible action
10. Set next meeting date and agenda
11. Adjourn

#### Next scheduled meetings:

March 12, 2009	June 11, 2009
*March 19, 2009	July 14, 2009
April 14, 2009	August 13, 2009
April 23, 2009	September 10, 2009
May 14, 2009	October 15, 2009
*May 21, 2009	November 12, 2009
	December 10, 2009

\* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

The Committee may discuss and/or take action on any item specifically listed on the agenda.

***Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.***