

Agenda

***REVISED 8/6/2009**

Jefferson County Finance Committee

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

Date: Thursday, August 13, 2009

Time: 8:30 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. Approval of minutes from July 6th and July 14th, 2009 Finance Committee meetings
7. ***Review and approval of utilization of federal stimulus funds in the Child Support Department**
8. Discussion and possible action on domestic partners provision
9. Review of 2010 budget hearing calendar
10. Report and possible discussion about County finances after first six months of 2009
11. Discussion and possible action on Sheriff's Department operational audit funding and transfer from contingency fund
12. Report on purchase of bond investment
13. Update on contingency fund balance
14. Review and payment of bills
15. Set next meeting date and agenda
16. Adjourn

Next scheduled meetings:

*August 27, 2009	November 12, 2009
September 10, 2009	December 10, 2009
October 15, 2009	

*Information and Listening Session on County Financial Challenges

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.