

Agenda

Jefferson County Finance Committee

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

Date: Tuesday, August 31, 2010

Time: 8:30 a.m.

Committee members:

Jim Braugher, Dick Jones, Jim Mode, John Molinaro, Pam Rogers, Chair

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 Finance Committee minutes from June 10th, August 12th and August 24th meetings
7. Discussion and possible action on future financial strategies and policies, including but not limited to fund balance, capital needs, debt and taxation levels
8. Set future meeting schedule, next meeting date and possible agenda items
9. Adjourn

Next scheduled meetings:

September 9 th – 8:30 a.m. Regular Meeting	September 15 th – 8:30 a.m. Budget Hearings	September 20 th – 8:30 a.m. Budget Hearings
September 21 st – 8:30 a.m. Budget Hearings	September 29 th – 10:30 a.m. Budget Hearings	

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.