

Agenda

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

Date: Wednesday, September 15, 2010

Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary Dick Jones, Vice Chair
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 9/9/10.
7. Review budget hearing schedule and possible budget updates
8. Presentation of budget overview by County Administrator
9. Budget hearings for 2011
 - a. Management Information Services (MIS)
 - b. County Board
 - c. County Administrator
 - d. Finance
 - e. County Treasurer
 - f. County Clerk
 - g. Corporation Counsel
 - h. Human Resources
 - i. Central Services
 - j. Special Projects
 - k. Register of Deeds
 - l. Land Information
10. Recess to Monday, September 20, 2010 at 8:30 a.m.

Note: County Board members are welcome to attend – Per diems will only be paid to the Finance Committee members.

A possible quorum of all County Board committees may occur.

Next scheduled meetings:	Monday, September 20 th	Budget hearings
	Tuesday, September 21 st	Budget hearings
	Wednesday, September 29 th	10:30 a.m., budget hearings
	Thursday, October 14 th	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

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.