

Agenda

***REVISED 09-09-2011**

**Jefferson County
Finance Committee**

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

Date: Monday, September 12, 2011

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 for September 8, 2011
7. Review budget hearing schedule and possible budget updates
8. Presentation of budget overview by County Administrator
9. Budget hearings for 2012
 - a. Management Information Services (MIS)
 - b. County Board
 - c. County Administrator
 - d. Finance
 - e. County Treasurer
 - f. Health Department
 - g. Central Services
 - h. Register of Deeds
 - i. Land Information
10. Set future meeting schedule, next meeting date, and possible agenda items
11. ***Adjourn**

Next scheduled meetings:	Wednesday, September 14	Budget hearings
	Monday, September 19	Budget hearings
	Wednesday, September 21	Budget hearings
	Thursday, October 13	Regular meeting
	Tuesday, November 1	Budget amendments

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

The Board 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.