

Agenda
*** Revised 9/19/11**

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

Date: Wednesday, September 21, 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 9/14/11 and 9/19/11
7. Discussion and possible recommendation of 2012 dental insurance third party administration contract with WPS Health Insurance
8. *Discussion and possible recommendation for 2011 – 2013 audit services by Clifton Gunderson LLP
9. Budget hearings for 2012
 - a. Organization and possible updates to any department budget previously reviewed
 - b. General Revenues
 - c. Debt Service
 - d. Fund Balance Policy application
 - e. Set tax levy for
 - i. *County-wide
 - ii. *Health Department
 - iii. *Library System
10. *Discussion and possible recommendation for 2011 budget amendment relating to employee retirement contributions
11. Set future meeting schedule, next meeting date, and possible agenda items
12. Adjourn

Next scheduled meetings:	Thursday, October 13	Regular meeting
	Tuesday, November 1	Budget amendments
	Thursday, November 10	Regular meeting
	Thursday, December 8	Regular meeting

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.