

Agenda
***Amended 1/6/12**

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

Date: Thursday, January 12, 2012

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 December 8, 2011
7. Communications
8. Discussion regarding state and federal funding for Child Support for calendar year 2012
9. Discussion and possible approval regarding out of state travel for Child Support at the National Child Support Enforcement Association conference in Denver, CO in Aug. 2012
10. Discussion and possible recommendation regarding five year election maintenance and support contract with Election Systems & Software LLC
11. Discussion and possible action regarding attendance at the National Council on Behavioral Healthcare conference in Chicago, IL in April 2012 by Kathi Cauley
12. ***Discussion and possible action regarding attendance at the national Government Finance Officers Association conference in Chicago, IL in June 2012 by Tammy Worzalla**
13. Update on contingency fund balance
14. Payment of invoices
15. Set future meeting schedule, next meeting date, and possible agenda items
16. Adjourn

Next scheduled meetings:	Thursday, February 9	Regular meeting
	Tuesday, February 28	Close 2011 accounting records
	Thursday, March 8	Regular meeting
	Thursday, April 12	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.