Agenda

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

Date: Thursday, March 14, 2013
Time: 8:30 a.m.

Committee members: Braughler, James B.
Hanneman, Jennifer (Secretary)
Jones, Richard C. (Chair)
Mode, Jim (Vice-Chair)
Molinaro, John

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 February 26, 2013
7. Communications
8. Discussion and possible approval of the Donation Policy for the County.
9. Approval of a BP Fuel card in the amount of $400 for Donna Haugom (Emergency Management)
10. Review and discussion regarding the Purchasing Ordinance wording for RFP's.
11. Review and discussion regarding the 2014 budget.
12. Review and discussion regarding the 2013-2015 State budget.
13. Discussion of the impact of the Sequester.
14. Discussion regarding the County's 5-year Financial Plan.
15. Update on contingency fund balance
16. Set future meeting schedule, next meeting date, and possible agenda items
17. Payment of invoices
18. Adjourn

Next scheduled meetings: Thursday, April 11, 2013 Regular meeting
Thursday, May 9, 2013 Regular meeting
Thursday, June 13, 2013 Regular Meeting
Thursday, July 11, 2013 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.