Agenda Jefferson County

Finance Committee

Jefferson County Human Services 874 Collins Road Room 103 Jefferson, WI 53549

Date: Tuesday, August 13, 2013

Time: 8:00 a.m.

Committee members: Braughler, James B. Mode, Jim (Vice-Chair)

Hanneman, Jennifer (Secretary) Molinaro, John

Jones, Richard C. (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. Communications
- 7. Discussion and possible action for a contingency transfer for additional cost for remodeling and renovation of the Sheriff Annex building.
- 8. Adjourn.

Next scheduled meetings: Friday, September 13, 2013 Budget meeting

Monday, September 16, 2013 Budget Meeting Wednesday, September 18, 2013 Budget Meeting Thursday, October 10, 2013 Regular Meeting Thursday, November 14, 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.