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

Date: Wednesday, September 11, 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 August 8, 2013
7. Approval of Finance Committee minutes for August 13, 2013
8. Approval of Finance Committee minutes for August 20, 2013
9. Communications
10. Review budget hearing schedule and possible budget updates
11. Presentation of budget overview
12. Department 2014 Budget Hearings
    a. MIS
    b. County Board
    c. Emergency Management
    d. Corporation Counsel
    e. Coroner
    f. Central Services
    g. Human Resources
    h. Land Information
    i. Health Department
13. Set future meeting schedule, next meeting date, and possible agenda items.
14. Adjourn.

Next scheduled meetings:
Thursday, September 12, 2013 Regular Meeting
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.