Agenda
Jefferson County
Finance Committee
***REVISED 01-07-2014**
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, January 9, 2014
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 December 12, 2013.
7. Communications
8. *Request for out of state travel for the Crisis/CCS supervisor to be trained to be a youth mental health first aid instructor.
9. Monthly Financial Report-Finance Department.
10. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities
11. Review and discussion on 2013 projections of budget vs. actual.
12. Discussion and possible action to transfer 2013 contingency funds to cover retirements on the beginning of 2014 that will be expensed in 2013.
13. Update on contingency fund balance.
14. Set future meeting schedule, next meeting date, and possible agenda items.
15. Payment of invoices.
16. Adjourn.

Next scheduled meetings:
Thursday, February 13, 2014 Regular Meeting
Tuesday, February 25, 2014 Closing Books for Year Ending 2013
Thursday, March 13, 2014 Regular Meeting
Thursday, April 10, 2014 Regular Meeting
Thursday, May 8, 2014 Regular Meeting
Thursday, June 12, 2014 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.