Agenda
Jefferson County
Finance Committee
***REVISED 06-11-2014**
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Thursday, June 12, 2014
Time: 8:30 a.m.

Committee members: Braughler, James (Vice Chair) Poulson, Blane
Hanneman, Jennifer (Secretary) Schroeder, Jim
Jones, Richard (Chair)

Note: Bid opening for delinquent properties at 9:00 am.

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 May 8, 2014.
7. Communication.
8. Monthly Financial Report-Finance Department.
9. Discussion of funding for projects related to the new Highway Facilities.
10. Review and discussion on 2014 projections of budget vs. actual.
11. Update on the 2015 budget process.
12. Discussion and approval of bids received for foreclosed properties and consideration of the process to use to dispose of the unsold properties.
13. Discussion and possible action on transferring county owned property to the City of Jefferson-PIN 241-0614-1131-026.
14. *Discussion and possible action to delete the County Board Chair and Vice Chair as members of Finance Committee referred from County Board
15. Discussion on sending out RFP for auditing services.
16. Discussion on the impacts to GASB 68 (Governmental Accounting Standards Board).
17. Discussion on the implementation of Procurement Cards (P-Cards).
18. Update on contingency fund balance.
19. Set future meeting schedule, next meeting date, and possible agenda items.
20. Payment of invoices.
21. Adjourn.

Next scheduled meetings: Thursday, July 17, 2014 Regular Meeting
Thursday, August 14, 2014 Regular Meeting
Monday, September 8, 2014 Budget Meeting
Wednesday, September 10, 2014 Budget Meeting
Thursday, September 11, 2014 Regular and Budget Meeting
Friday, September 12, 2014 Budget Meeting
Thursday, October 9, 2014 Regular Meeting

All meetings are scheduled to begin at 8:30 am in Room 112 unless otherwise noted

The Committee 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.