

Agenda
Jefferson County
Finance Committee
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

***REVISED 09-05-2014**

Date: Monday, September 8, 2014

Time: 8:30 a.m.

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

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 14, 2014
7. Communications
8. Review budget hearing schedule and possible budget updates
9. Presentation of budget overview
10. Department 2015 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
11. Set future meeting schedule, next meeting date, and possible agenda items.
12. Adjourn.

Next scheduled meetings: 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
Thursday, November 13, 2014 Regular Meeting
Thursday, December 11, 2014 Regular Meeting

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

***Note: A quorum of the Jefferson County Board of Supervisors or any committee thereof may be present. No county business will be conducted.**

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.