

**Agenda**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 112  
Jefferson, WI 53549  
**\*REVISED 03-03-2015**

Date: Friday March 6, 2015

**\*Time: 8:00 a.m.**

Committee members: Jones, Richard C. (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. **Public comment** (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of Finance Committee minutes for February 12, 2015.
7. Communications
8. Discussion and recommendation to the County Board regarding departmental surplus (deficit) activity for 2014 and related budget amendments for 2014.
9. Discussion and recommendation to the County Board regarding 2014 non-lapsing departmental requests amending the 2015 budget.
10. Discussion and possible action on the 3<sup>rd</sup> series bonding for Resolution 2013-78.
11. Set future meeting schedule, next meeting date and possible agenda items.
12. Adjourn.

Nest scheduled meetings: Thursday March 12, 2015 Regular Meeting  
Thursday, April 9, 2015 Regular Meeting  
Thursday, May 14, 2015 Regular Meeting  
Thursday, June 11, 2015 Regular Meeting  
Thursday, July 9, 2015 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.***