

**Agenda**  
**Jefferson County**  
**Finance Committee**  
Jefferson County Courthouse  
311 S. Center Avenue  
Room 112  
Jefferson, WI 53549  
**\*REVISED 03-09-15**

Date: Thursday, March 12, 2015

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Poulson, Blane  
Braugher, James (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 March 6, 2015
7. Communications
8. Discussion of funding for projects related to the new Highway Facilities
9. Review and discussion on 2015 projections of budget vs. actual
10. Discussion and possible action on RFP's for Investment Services.
11. **\*Discussion and possible action on approval of out of state travel for 2 staff members at Human Services.**
12. **\*Update on the State Budget**
13. **\*Review and Discuss the 2016 Budget Calendar**
14. Update on contingency fund balance
15. Set future meeting schedule, next meeting date, and possible agenda items
16. Payment of invoices
17. Adjourn

Next scheduled meetings: Thursday, April 9, 2015 Regular Meeting  
Thursday, May 14, 2015 Regular Meeting  
Thursday, June 11, 2015 Regular Meeting  
Thursday, July 9, 2015 Regular Meeting  
Thursday, August 13, 2015 Regular Meeting  
Thursday, September 10, 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.***