

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

Date: Friday, September 18, 2015

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. Approval of the agenda
5. Communications
6. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
7. Review budget hearing schedule and possible budget updates
8. Department 2016 Budget Hearings
  - a. Organization
  - b. Outstanding Department Budgets
  - c. General Revenues
  - d. Fee Schedule
  - e. Debt Service
  - f. Capital Projects Fund
  - g. Fund Balance Policy
  - h. Set Tax Levy
9. Set future meeting schedule, next meeting date, and possible agenda items.
10. Adjourn.

Next scheduled meetings: Thursday, October 8, 2015 Regular Meeting  
Friday, November 6, 2015 Regular and Budget Amendment Meeting  
Thursday, December 10, 2015 Regular Meeting

***A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.***

***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.***