

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

Date: Thursday, September 28, 2017

Time: 8:30 a.m.

Committee members:	Jones, Richard (Chair)	Kutz, Russell (Secretary)
	Rinard, Amy	Jaeckel, George
	Hanneman, Jennifer (Vice Chair)	

Note-these are estimated times for agenda items

1. Call to order (8:30 a.m.)
2. Roll call (establish a quorum) (8:30 a.m.)
3. Certification of compliance with the Open Meetings Law (8:30 a.m.)
4. Approval of the agenda (8:30 a.m.)
5. Approval of Finance Committee minutes for (8:30 a.m.):
 - a. September 11, 2017
 - b. September 13, 2017
 - c. September 14, 2017
 - d. September 15, 2017
6. Communications (8:30 a.m.)
7. Public comment (Members of the public who wish to address the Committee must register their request at this time) (8:30 a.m.)
8. Review and approval of possible budget updates (8:35 a.m.)
9. Discussion and possible action on MIS 2017 Capital Budget (9:15 a.m.)
10. Adjourn (9:30 a.m.)

Next scheduled meetings:	Thursday, October 12, 2017 Regular Meeting
	Thursday, November 9, 2017 Regular Meeting
	Thursday, December 14, 2017 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.