

AGENDA

Joint Meeting

Executive Committee & Finance Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Thursday, December 13, 2018, Room 202, 8:30 a.m.

Executive Committee Members

Amy Rinard, Chair; Jim Braughler, vice-chair; Steve Nass, secretary; Jim Mode; Jim Schroeder

Finance Committee Members

Richard Jones, Chair; George Jaeckel, vice chair; Russell Kutz, secretary; Conor Nelan; Amy Rinard

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Communications
7. Presentation from Bob Burnside of TE Brennan Risk Management Services
8. Discussion and possible action regarding the Priority Based Budgeting Results Matrix
9. Discussion on 2018 projections of budget vs. actual revenues and expenditures
10. Discussion and possible action on tentative future meeting schedule and agenda items.
11. Adjourn

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.