

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

Date: Tuesday, March 12, 2019

Time: 6:30 p.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelán, Conor

Kutz, Russell (Secretary)  
Jaeckel, George (Vice Chair)

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. Discussion and possible action on recommendation to the County Board regarding departmental surplus (deficit) activity for 2018 and related budget adjustments for 2018
8. Discussion and possible action on recommendation to the County Board regarding 2018 non-lapsing departmental requests amending the 2019 budget
9. Adjourn

Next scheduled meetings: Thursday April 11, 2019 Regular Meeting  
Thursday May 9, 2019 Regular Meeting  
Tuesday, June 11, 2019 Regular Meeting  
Thursday, July 11, 2019 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.