Finance Committee Agenda Jefferson County

Videoconference OR Jefferson County Courthouse 311 S. Center Avenue, Room 205 Jefferson, WI 53549

Date: Thursday, September 24, 2020

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) Kutz, Russell (Secretary)

Rinard, Amy Jaeckel, George (Vice Chair)

Nelan, Conor

Register in advance for this meeting:

https://zoom.us/meeting/register/tJItfu2srz8jH9VDKZbFdsh5mUvie1oc730c

After registering, you will receive a confirmation email containing information about joining the meeting.

- 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. Communication
- 6. Public comment (Members of the public who wish to address the Committee must register their request at this time)
- 7. Department 2021 Budget Hearings
 - a. Outstanding Department Budgets
 - b. 2021 Capital and 5 Year Capital Plan
 - c. General Revenues; General Expenditures (Contingency)
 - d. Fee Schedule
 - e. Fund Balance Policy
 - f. Finance and Debt Service
 - g. Set Tax Levy
- 8. Discussion and possible action on contingency transfer for Housing Study services
- 9. Set future meeting schedule, next meeting date, and possible agenda items
- 10. Adjourn

Next scheduled meetings:

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.