Finance Committee Agenda Jefferson County Videoconference OR Jefferson County Courthouse 311 S. Center Ave, Rm C1021 Jefferson, WI 53549

Date: Thursday, September 19, 2024 Time: 8:30 a.m.

Committee members: Jones, Richard (Chair) David Drayna Kutz, Russell Walt Christensen George Jaeckel

Join Zoom Meeting

https://us06web.zoom.us/j/87697754337?pwd=cnVKMzd0TkZFY3RPRHpxMW5kTGxVdz09 Meeting ID: 876 9775 4337 Passcode: Meet2022 Dial by your location: 1 312 626 6799

- 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 2025 Budget Hearings
 - a. Finance
 - b. Outstanding Department Budgets
 - c. 2025 Capital and 5 Year Capital Plan
 - d. General Revenues; General Expenditures (Contingency)
 - e. Fee Schedule
 - f. Fund Balance Policy
 - g. Debt Service
 - h. Set Tax Levy
- 8. Set future meeting schedule, next meeting date, and possible agenda items
- 9. Adjourn

Next scheduled meetings:	Tuesday, October 1, 2024
	Tuesday, November 5, 2024
	Tuesday, December 3, 2024

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.