

Agenda

Jefferson County Finance Committee

Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, April 10, 2008

Time: 8:30 a.m.

Committee members: Buchanan, Ron (Chair)
Mode, Jim
Molinaro, John
Rogers, Pamela
Schmeling, Sharon L.

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the agenda
5. Citizen comments
6. Approval of March 13, 2008 meeting minutes
7. Consideration and possible approval of credit card issued to District Attorney's office
8. Approval of tentative calendar for 2009 budget process
9. Consideration and possible approval of County Clerk's office request for conference lodging at Janesville, WI
10. Presentation of unaudited financial statements for 2007
11. Discussion of administrative audit items referred by Administration & Rules/ICC Committee
 - a. Develop standard financial summary report format
 - b. Update regarding proposal to Administration and Rules Committee for financial function realignment
 - c. Update regarding various committees review of invoices procedures with review of ordinance draft for bill approval
12. Payment of bills
13. Set next meeting date and agenda
14. Adjourn

Next scheduled meetings: To be determined

All meetings are scheduled to begin at 8:30 am unless otherwise noted

The Committee may discuss and/or take action on any item specifically listed on the agenda

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.