

## **Agenda**

### **Jefferson County Finance Committee**

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

Date: Monday, November 10, 2008

Time: 6:00 p.m.

#### Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), 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. Final review of 2009 Recommended Budget and proposed budget amendments, including reconsideration of prior Finance Committee actions on proposed amendments
7. Discussion regarding 2009 Budget Amendment Adoption and Implementation Process
8. Adjourn

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.***