

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 202  
Jefferson, WI 53549

Date: Friday, September 20, 2019

Time: 8:30 a.m.

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

Kutz, Russell (Secretary)  
Jaeckel, George (Vice Chair)  
Jim Braugher (Temporary)

Note-these are estimated times for agenda items

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. Outstanding Department Budgets
8. 2020 Capital and 5 Year Capital Plan
9. General Revenues; General Expenditures (Contingency)
10. Fee Schedule
11. Fund Balance Policy
12. Finance and Debt Service
13. Set Tax Levy
14. Set future meeting schedule, next meeting date, and possible agenda items
15. Adjourn

Next scheduled meetings: Thursday, October 20, 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.