

## Agenda

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

Date: Thursday, January 22, 2009  
Time: 8:30 a.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. Discussion with Ehlers and Associates and possible action regarding a five-year financial management plan.
7. Set next meeting date and agenda
8. Adjourn

Next scheduled meetings:	February 12, 2009	June 11, 2009
	*February 19, 2009	July 14, 2009
	February 27, 2009 (10:30 a.m.)	August 13, 2009
	March 12, 2009	September 10, 2009
	*March 19, 2009	October 15, 2009
	April 14, 2009	November 12, 2009
	*April 23, 2009	December 10, 2009
	May 14, 2009	
	*May 21, 2009	

\* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

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.***