

Agenda

**Jefferson County
Finance Committee**
Jefferson County Courthouse
320 S. Main Street
Room 202
Jefferson, WI 53549

Date: Thursday, October 14, 2010

Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary Dick Jones, Vice Chair
Jim Mode John Molinaro
Pam Rogers, Chair

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 the minutes from September 29, 2010
7. Discussion and possible action regarding Management Letter from Clifton Gunderson regarding 2009 financial audit
8. 9:00 Open bids and approve detail of \$2,820,000 general obligation refunding bonds
9. Discussion and possible action on disallowance of damage claim by AT&T in July 2010
10. Discussion and possible action regarding IRS Section 125 surplus for 2002 through 2009
11. Set retiree dental insurance rates for 2011
12. Renewal of WPS Insurance administrative service fee for dental coverage for 2011
13. Update on contingency fund balance
14. Payment of invoices
15. Set future meeting schedule, next meeting date, and possible agenda items
16. Adjourn

Next scheduled meetings: Tuesday, November 2nd Supervisor budget amendments
 Thursday, November 11th Regular meeting
 Thursday, December 9th Regular meeting
 Thursday, January 13, 2011 Regular meeting

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

The Board 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.