Agenda
***Revised 2/4/11**

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

Date: Thursday, February 10, 2011
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 minutes from January 13, 2011
7. Discussion and possible action regarding adoption of Red Flags Identity Theft Prevention Program
8. Discussion and possible approval regarding lodging in Madison, WI for Wisconsin Government Finance Officers Association conference in March 2011
9. **Discussion and possible action regarding procedure for sale of buildings & land located at W6737 Kiesling Road, Town of Jefferson*
10. Payment of bills
11. Set future meeting schedule, next meeting date, and possible agenda items
    a. February 28 – Closing accounting books for 2010
    b. March 10 – Quarterly investment presentation by County Treasurer
    c. March 10 – Clarification of investment limit with corporate entities
12. Adjourn

Next schedule meetings: Monday, February 28
Thursday, March 10
Thursday, April 14

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.