

## Agenda

### Jefferson County Finance Committee

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

Date: Monday, September 19, 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 Finance Committee minutes for September 12, 2011
7. Review budget hearing schedule and possible budget updates
8. Budget hearings for 2012
  - a. Organization
  - b. Library Services
  - c. Child Support
  - d. Veterans Services
  - e. UW Extension
  - f. Human Resources
  - g. Land and Water Conservation
  - h. Fair Park
  - i. District Attorney
  - j. Clerk of Courts
9. Set future meeting schedule, next meeting date, and possible agenda items
10. Adjourn

Next scheduled meetings:	Wednesday, September 21	Budget hearings
	Thursday, October 13	Regular meeting
	Tuesday, November 1	Budget amendments
	Thursday, November 10	Regular meeting
	Thursday, December 8	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.***

A possible quorum of Committee members for various committees may be present at the budget hearings in relation to their specific departmental activity.