

Agenda

Jefferson County Finance Committee

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

Date: Thursday, March 8, 2012

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 February 28, 2012
7. Communications
8. Discussion and possible recommendation to the County Board regarding assigning General Fund balance for elected officials' retirement withholdings
9. Update on contingency fund balance
10. Payment of invoices
11. Set future meeting schedule, next meeting date, and possible agenda items
12. Adjourn

Next scheduled meetings: Thursday, April 12 Regular meeting
 Thursday, May 10 Regular meeting
 Thursday, June 14 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.