Agenda

Jefferson County Finance Committee

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

Date: Thursday, April 18, 2013

Time: 4:00 p.m.

Committee members: Braughler, James B. Mode, Jim (Vice-Chair)

Hanneman, Jennifer (Secretary) Molinaro, John

Jones, Richard C. (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. Communications

7. Review of meeting dates and times for May 2013-April 2014.

8. Emergency action on Flood Mitigation Funds

9. Adjourn

Next scheduled meetings: Thursday, May 9, 2013 Regular meeting

Thursday, June 13, 2013 Regular meeting Thursday, July 11, 2013 Regular Meeting Thursday, August 8, 2013 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.