

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

Date: Thursday, July 11, 2013

Time: 8:30 a.m.

Committee members:	Braugher, 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. Approval of Finance Committee minutes for June 13, 2013.
7. Communications
8. Monthly Financial Report-Finance Department.
9. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
10. Discussion regarding the current Financial System and changes in the future.
11. Review and discussion regarding the 2014 budget.
12. Review and discussion on 2013 projections of budget vs. actual.
13. Setting the final dental rates for 2014 budget.
14. Update on contingency fund balance.
15. Set future meeting schedule, next meeting date, and possible agenda items.
16. Payment of invoices.
17. Adjourn.

Next scheduled meetings: Thursday, August 8, 2013 Regular meeting
 Wednesday, September 11, 2013 Budget Meeting
 Thursday, September 12, 2013 Regular Meeting
 Friday, September 13, 2013 Budget Meeting
 Monday, September 16, 2013 Budget Meeting
 Wednesday, September 18, 2013 Budget Meeting
 Thursday, October 10, 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.