

Agenda
***REVISED 09-16-2013**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Wednesday, September 18, 2013

Time: 8:30 a.m.

Committee members: Braughler, James B.
 Hanneman, Jennifer (Secretary)
 Jones, Richard C. (Chair)

Mode, Jim (Vice-Chair)
Molinaro, John

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 and possible approval to send resolution to the County Board to extend the administrative services contract for dental insurance program through 12/31/2016.*
8. **Review and possible approval of out-of-state travel for Fair Park employee*
9. Review budget hearing schedule and possible budget updates
10. Department 2014 Budget Hearings
 - a. Organization
 - b. Outstanding Department Budgets
 - c. General Revenue
 - d. Debt Service
 - e. Capital Projects
 - f. Fund Balance Policy
 - g. Set Tax Levy
11. Set future meeting schedule, next meeting date, and possible agenda items.
12. Adjourn.

Next scheduled meetings:

Thursday, October 10, 2013 Regular Meeting
Thursday, November 14, 2013 Regular Meeting
Thursday, December 12, 2013 Regular Meeting
Thursday, January 9, 2014 Regular Meeting
Thursday, February 13, 2014 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.