**Agenda**
**Jefferson County**
**Finance Committee**
Jefferson County Courthouse
311 S. Center Avenue
Room 112
Jefferson, WI 53549

Date: Tuesday, February 25, 2014
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. Approval of Finance Committee minutes for February 13, 2014.
7. Communications
8. Discussion and recommendation to the County Board regarding departmental surplus (deficit) activity for 2013 and related budget amendments for 2013.
9. Discussion and recommendation to the County Board regarding 2013 non-lapsing departmental requests amending the 2014 budget.
10. Convene in closed session pursuant to s.19.85(1)(e) and (g) to discuss the purchase of public property and to confer with legal counsel concerning strategy in current litigation.
11. Reconvene in open session to take action, if appropriate, on items discussed in closed session.
12. Set future meeting schedule, next meeting date, and possible agenda items.
13. Adjourn.

Nest scheduled meetings: Wednesday, March 12, 2014 at 10:00 am-Regular Meeting (note time and date change)
Thursday, April 10, 2014 Regular Meeting
Thursday, May 8, 2014 Regular Meeting
Thursday, June 12, 2014 Regular Meeting
Thursday, July 10, 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.***