

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

Date: Thursday, May 8, 2014

Time: 8:30 a.m.

Committee members: Braughler, James
Hanneman, Jennifer
Jones, Richard
Poulson, Blane
Schroeder, Jim

1. Call to order.
2. Roll call (establish a quorum).
3. Election of Finance Committee Chair, Vice Chair and Secretary.
4. Certification of compliance with the Open Meetings Law.
5. Review of the agenda.
6. Citizen comments.
7. Approval of Finance Committee minutes for April 10, 2014.
8. Communication.
9. Monthly Financial Report-Finance Department.
10. Report on sales of tax delinquent properties and consideration of the process to use to dispose of the unsold properties.
11. Discussion and possible action to approve the Budget Carryover Policy, Budget Amendment Policy, Capital Projects Policy and Revenue Policy.
12. Discussion of funding for projects related to the Countryside purchase, demolition and cost related to the future Highway Facilities.
13. Review and discussion on 2014 projections of budget vs. actual.
14. Update on the 2015 budget process.
15. Update on contingency fund balance.
16. Set future meeting schedule, next meeting date, and possible agenda items.
17. Payment of invoices.
18. Adjourn.

Next scheduled meetings: Thursday, June 12, 2014 Regular Meeting
Thursday, July 10, 2014 Regular Meeting
Thursday, August 14, 2014 Regular Meeting
Thursday, September 11, 2014 Regular Meeting
Wednesday, September 17, 2014 Budget 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.