

Agenda
***REVISED 5/18/2009**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, May 21, 2009
Time: 8:30 a.m.

Committee members:

Kuhlman, Rick, Mode, Jim, Molinaro, John, Rogers, Pamela (Chair), Schmeling, Sharon L.

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. ***Discussion and possible action on request from presiding Judge to contract with an outside attorney for commissioner services.**
7. Discussion with Ehlers and Associates and possible action regarding a five-year financial management plan
8. Set next meeting date and agenda
9. Adjourn

Next scheduled meetings:

June 11, 2009	October 15, 2009
July 14, 2009	November 12, 2009
August 13, 2009	December 10, 2009
September 10, 2009	

* Special meetings to work with Ehlers & Associates regarding a five-year financial management plan

The Committee 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.