

Agenda
***Revised 9/3/10**

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

Date: Thursday, September 9, 2010

Time: 8:30 a.m.

Committee members: Jim Braughler, Secretary Dick Jones, Vice Chair
 Jim Mode John Molinaro
 Pam Rogers, 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 from 8/12/10 and 8/31/10
7. ***Consideration of proposals for social security number redaction from Register of Deeds' records and recommend contract**
8. Discussion and possible action regarding Family Court Counseling attending the Child Custody Evaluation Symposium in Massachusetts in October 2010
9. Discussion and possible action regarding modification of County's Fund Balance Policy
10. Discussion and possible action regarding refinancing of County's outstanding debt issues
11. Payment of invoices
12. Set future meeting schedule, next meeting date, and possible agenda items
13. Adjourn

Next scheduled meetings:	Wednesday, September 15 th	Budget hearings
	Monday, September 20 th	Budget hearings
	Tuesday, September 21 st	Budget hearings
	Wednesday, September 29 th	10:30 a.m., budget hearings
	Thursday, October 14 th	Regular meeting

All meetings are scheduled to begin at 8:30 am unless otherwise noted

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.