

Agenda
***Revised 10/13/2008**
Jefferson County
Finance Committee
Jefferson County Courthouse
320 S. Main Street
Room 112
Jefferson, WI 53549

Date: Thursday, October 16, 2008
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. Presentation from Clifton Gunderson regarding 2007 single audit
7. Approval of August 14, 2008, committee meeting minutes
8. Approval of Budget Hearing Minutes from September 11, 2008, September 15, 2008, September 19, 2008, September 22, 2008, September 24, 2008
9. Discussion and possible recommendation to County Board regarding change to Board Rule 64.08 regarding expenditure reimbursement
10. Discussion and possible action on approval of the use of additional performance funds – Child Support
11. Update regarding contingency fund balance
12. ***Discussion and possible action on Contingency Fund transfer for remodeling of Room 124 and Room 220 in the courthouse**
13. ***Consider draft resolution for creation of Finance Department and staff transfer**
14. Review of proposal from Ehlers & Associates regarding Five Year Management Services and possible recommendation to the County Board
15. Set retiree dental rates for calendar year 2009
16. Payment of bills
17. Set next meeting date and agenda
18. Adjourn

Next scheduled meetings: Thursday, November 13, 2008
Thursday, December 11, 2008

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.