

Agenda

Jefferson County Finance Committee

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

Date: Monday, March 1, 2010

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. Approval of minutes from the February 5, 2010 Finance Committee meetings
7. Review calendar year end 2009 financial data and recommend related actions to County Board regarding:
 - a. Transfers for departmental deficits
 - b. Funding to be carried forward for 2010 budget
 - c. Transfers between funds for 2009 as per fund balance policy
 - d. Health/Dental deficits
 - e. Contingency fund transfer requests for unemployment compensation in 2009
 - f. Other year end 2009 items as needed
8. Discussion and possible action on a contingency fund transfer request from the Strategic Planning Workgroup for completion of a countywide strategic plan survey
9. Set future meeting dates and agenda
10. Adjourn

Next scheduled meetings:

March 11, 2010
8:30 a.m.

April 12, 2010
8:30 a.m.

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.