

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

February 23, 2010

3:30 PM

Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 119

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – February 8, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

County Administrator's Report

Consideration of Resolution No. 42 – Appropriating Funds for Participation in East Wisconsin Counties Railroad Consortium – 2010

Laura Henning-Lorenz- Investment Report
 Consideration of Future First Installment Tax Collection

Ellen Schleicher- Consideration of Budget Adjustment to Install an Upgraded Software Program

Sheree Reininger- Consideration of 2009 Annual Report of the Finance Director
 Committee Questions

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions, and Report on Meetings Attended.

Adjourn: Next scheduled meeting – **March 9, 2010 at 3:30 P.M.**

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

NOTE: If listed as an agenda item – The Administrator's Report and Finance Director's Report is a summary of key activities. No action will be taken by the Finance Committee resulting from the reports unless it is a specific item on the agenda.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.

*** POSTED ***
02.18.10
1:30 PM