

NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

May 25, 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 – May 11, 2010 Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. 05 – Authorizing the Human Resources Committee to Enter into Labor Contract with Sheboygan County Sheriff's Supervisors Association, WPPA-LEER

County Administrator's Report

Interim Finance Director's Report

Consideration of 2011 Budget Goal and Targets

Consideration of Guiding Principles for Budget Development

Joyce Schneider- Consideration of Capital Project 1110 – Voice Over Internet Protocol

Joyce Schneider/
Julie Glancey- Consideration of New Capital Project – Unified Communications

Mary Wegmann- Consideration of Bond Rating
Consideration of 1st Quarter Variance Report
Committee Questions:
- March Financial Statements

Laura Henning-Lorenz- Investment Report
Consideration of Investment Policy

Julie Glancey- Update on Monthly Insurance Claims List

<p>* POSTED * 05.20.10 10:45 AM</p>

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **June 8, 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 Interim 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.