

NOTICE OF MEETING

FINANCE COMMITTEE

November 14, 2012 - 3:30 PM

Administration Building
508 New York Avenue
Sheboygan, WI 53081

Conference Room 119

Agenda

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes

Finance Committee - Regular Meeting - Oct 31, 2012 3:30 PM

Correspondence
County Administrator's Report
Finance Director's Report
Jim Te Beest

Consideration of Consideration of Fund Transfer for Purchase of Snowblower/Mower

Finance Director

Consideration of Consideration of Budget Adjustment for Capital Projects

September Financial Statements

September Investment Report

Consideration of Consideration of Paperless Initiative

3rd Quarter Variance Report

County Clerk

Consideration of County Mutual Policy Renewal

Review and Approve Vouchers
Approval of Attendance a Other Meetings or Functions
Adjourn

Next Scheduled Meeting - November 28, 2012

Prepared by:
Julie Glancey
Recording Secretary

William C. Goehring
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.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

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.