

**NOTICE OF MEETING**

**FINANCE COMMITTEE**

**November 28, 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 - Nov 14, 2012 3:30 PM

County Administrator's Report  
Finance Director's Report  
County Treasurer

Consideration of 2013 Budget Adjustment for Health Insurance

Sheriff

Consideration of Usage of Contingency Funds to Replace Radio Tower Light

U-W Sheboygan

Consideration of Budget Adjustment to Increase Revenue (State Grant) and Expense  
(Consulting)

County Clerk

Consideration of Approval of Expenses for Passport Training - Jon Dolson

Finance Director

Consideration of Fund Transfer of Capital Outlay Budget to Operating Expense (Consulting)

October Financial Statements

Consideration of October Investment Report

3rd Quarter Variance Report

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

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.