SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: FINANCE COMMITTEE
A quorum of the Sauk County Executive & Legislative Committee will be present at this meeting due to three supervisors serving on both committees.
DATE: **Tuesday, December 11, 2012**
TIME: **8:30 a.m.**
PLACE: **EMBS Meeting Room, Room C128, Courthouse**
510 Broadway, Baraboo, WI 53913

REASON FOR MEETING: **REGULAR**

SUBJECTS FOR DISCUSSION:
1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meetings.
4. Public Comment.
5. Communications.
6. Business Items
    a. Pre-audit meeting with auditors to address possible areas of concern prior to commencement of 2012 audit fieldwork.
    b. Consider resolution Authorizing the Sauk County Highway Department to Eliminate One, Full Time Patrol Person Position, and Create One, Full Time Skilled Laborer Position Outside the Budget Process.
    c. Consider amendment to financial policy 5-94 Fund Balance/Retained Earnings and Contingent Funds Policy.
    d. Consider amendment to financial policy 15-95 Appropriations.
    e. Discussion of 2013 budget and process review.
    f. Presentation of County financial reports.
7. Treasurer's Department Update.
    a. Monthly report.
    b. Review and approval of invoices.
8. Accounting Department Update.
    a. Monthly report.
    b. Review and approval of invoices: Accounting Department and the entire County.
9. Next Meeting.
10. Adjournment.

COPIES TO:

Bychinski	Fordham	Lombard	Lane	Wenzel	County Clerk
Beghin	Schauf	Horkan	Geoghegan	Krueger	Scheidegger

PREPARED BY: Kerry Beghin

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.