

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, September 08, 2015

TIME: 8:30 a.m.

PLACE: Room 213, West Square Building
505 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. Review of Circuit Courts 2016 budget.
 - b. Presentation and review of 2014 audited financial statements, management letter, and report on federal and state awards.
 - c. Discussion of 2016 budget and process review.
 - d. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report.
 - b. Consideration of Treasurer's Department 2016 budget.
 - c. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report.
 - b. Consideration of Accounting Department 2016 budget.
 - c. Review and approval of invoices: Accounting Department and the entire County.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

COPIES TO:

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|-----------|----------|---------|-----------|---------|--------------|
| Bychinski | Fordham | Lombard | Czuprynko | Krueger | County Clerk |
| Beghin | Michalek | Horkan | Geoghegan | Evenson | Lennon |
| Gogin | Blomberg | | | | |

PREPARED BY:

Accounting Department

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.