

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: FINANCE**DATE:** Monday, July 06, 2020**TIME:** Estimated at 6:00 p.m. Actual time will be immediately following a joint meeting of the Finance and Personnel Committees, which begins at 5:30 p.m.**PLACE:** Room 213, West Square Building, 505 Broadway, Baraboo, WI 53913

This meeting is open to the public. However, in light of the COVID-19 pandemic, members of the public may wish to watch the meeting on streaming video which can be found on the County's webpage at <https://www.co.sauk.wi.us/meetings>. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks are encouraged but not required. Social distancing of 6 feet is required.

REASON FOR MEETING: SPECIAL**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Business Items.
 - a. Consider Resolution Authorizing Budget Amendments in Response to COVID-19 Pandemic.
 - b. Consider outside agency funding process.
6. Adjournment.

COPIES TO:

Dorner	Eberl	Flint	Krueger	McCumber	Beghin	Horkan
Bretl	Geoghegan					

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.