

***CANCELLED**
SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: FINANCE

DATE: Thursday, July 01, 2021

TIME: 9:00 a.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: **REGULAR**

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Adopt Minutes of Previous Meeting(s).
4. Public Comment.
5. Communications.
6. Business Items.
 - a. Discussion and possible action regarding a potential program regarding local TIF projects for infrastructure.
 - b. Update on information systems security precautions.
 - c. Update on the American Rescue Plan.
 - d. Budget 2022 update.
 - e. Presentation of County financial reports.
7. Treasurer's Department Update.
 - a. Monthly report – Year-to-date budget report. Investment reports.
 - b. Review and approval of invoices.
8. Accounting Department Update.
 - a. Monthly report – Year-to-date budget report.
 - b. Review and approval of invoices: Accounting Department
 - c. Review and approval of Committee payments.
9. Next Meeting.
10. Adjournment.

COPIES TO:

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| Dorner | Eberl | Flint | Krueger | McCumber | Beghin | Horkan |
| Miller | Geoghegan | Bradley, Casey | Nelson, Rob | Pate | | |

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.