SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

COMMITTEE: **FINANCE COMMITTEE**
A quorum of the Sauk County Law Enforcement & Judiciary Committee will be present at this meeting due to three supervisors serving on both committees.
DATE: **Monday, July 09, 2018**
TIME: **8:00 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. Consider resolution Authorizing the Purchase of a Replacement Electronic Law Enforcement and Public Safety System and Amending the 2018 Budget.
    b. Discussion of accounts payable payment process.
    c. Review of 2019 budget process and projections.
    d. Future review of County finance policies and best practices.
    e. Presentation of County financial reports.
7. Treasurer's Department Update.
    a. Monthly report.
    b. Review and approval of invoices.
    c. Review of Treasurer's 2019 budget.
8. Accounting Department Update.
    a. Monthly report.
    b. Review of Accounting 2019 budget.
    c. Review and approval of invoices: Accounting Department
    d. Review and approval of invoices: Entire County and Committee payments.
9. Public Comment.
10. Next Meeting.
11. Adjournment.

COPIES TO:

Dietz	Kriegl	Lins	Wenzel	White Eagle	County Clerk
Beghin	Horkan	Bolin	Geoghegan	Pate	R. Meister
J. Spencer	Machovec				

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.