# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

# COMMITTEE: FINANCE COMMITTEE

DATE:	Monday, September 16, 2019
TIME:	3:00 p.m.
PLACE:	Room #213, West Square Building
	505 Broadway, Baraboo, WI 53913

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## 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. Discussion and action on Resolution 79-2019, Adopting an Interim Sauk County Non-Profit Agency Funding Program.
- 5. Review and approval of invoices: Accounting Department.
- 6. Adjournment.

#### **COPIES TO:**

DeGiovanni	Dietz	Kriegl	Lins	White Eagle	County Clerk
Beghin	Horkan	Bolin	McCumber	Lohr	

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.