

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Thursday, February 11, 2016 / 4:30 pm

721 Oxford Avenue  
Eau Claire County Courthouse – Room 1273  
Eau Claire, WI 54703

1. Call Meeting to Order
2. Update on Internal Controls Assessment by CliftonLarsonAllen / Discussion
3. Review Table of Contents - County Fiscal Policies / Discussion – Action
4. Highway Equipment Financing Options / Discussion – Action (follow up from January meeting)
5. Discussion of County Receipting Procedures / Discussion -- Action
6. PACE (Property Assessed Clean Energy) Financing Program / Discussion - Action
7. 2016 Budget Wrap Up / Discussion
8. Preliminary Review of 2015 Fiscal Year / Discussion
9. 2017 Budget Calendar Review / Discussion
10. Finance Department Financial Matters / Discussion-Action
  - a. Update on County Sales Tax Report / Discussion
  - b. County Board Vouchers (if any)
  - c. Line Item Transfers (if any)
11. Committee Review/Approval of Minutes / Discussion – Action
  - January 19, 2016
  - January 21, 2016
12. Future Agenda Items / Set Next Meeting (March 10, 2016)
13. Adjourn

Post: February 4, 2016

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

