

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Thursday, May 12, 2016 / 4:30 pm

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

1. Call Meeting to Order
2. Election of Chair and Vice Chair / Discussion – Action
3. Appointment of Committee Clerk / Discussion – Action
4. Request to Forgive Interest and Penalties on Property located at 304 Vine Street, Eau Claire, Wisconsin / Owner: CCF, Inc. / Parcel #221-09-0320 / Discussion – Action
5. 1<sup>st</sup> Quarter Financial Report / Discussion
  - County Treasurer
  - County Clerk
  - Finance Department
6. Update on Internal Controls Assessment by CliftonLarsonAllen / Discussion
7. Referral from County Board / Ordinance / File #16-17/006 / “To Create Chapter 2.95 of the Code: Living Wage” / Report Back to County Board / Discussion – Action
8. 2017 Budget Discussions
  - Priorities
  - Timeline
  - Committee Process
    - o Goals
    - o Performance Measurements
    - o Community of Interest
9. Finance Department Financial Matters / Discussion-Action
  - Update on County Sales Tax Report / Discussion
  - County Board Vouchers (if any)
  - Line Item Transfers (if any)
10. Committee Review/Approval of Minutes / Discussion – Action
  - March 10, 2016
  - March 29, 2016
  - April 4, 2016
11. Future Agenda Items / Set Next Meeting
12. Adjourn

Post: May 5, 2016

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen, Glenda Lyons, Janet Loomis

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.