AGENDA

Eau Claire County Committee on Finance and Budget Friday, March 17, 2017 / 1 pm

721 Oxford Avenue Eau Claire County Courthouse – Room 3510 Eau Claire, WI 54703

- 1. Call to Order and Certify Compliance with Open Meetings Law.
- 2. Administration Interview for Finance Director position

Proposed Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to Adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Interviews for the Eau Claire County Finance Director. Roll call vote.

Motion to go into Open Session

3. Adjourn.

Post: March 14, 2017

Copy: media, Committee members, Kathryn Schauf

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.