

AGENDA

Eau Claire County
Joint Meeting

Committee on Finance and Budget
Committee on Administration

Thursday, January 11, 2018 /
Committee on Finance & Budget will convene immediately following the joint meeting.

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

1. Call Meeting to Order
2. Confirmation of Compliance with Open Meetings Law
3. Public Comment Period (15 minutes max)
4. Financial Policy Process
 - Carry Forward Financial Policy Discussion / Discussion – Action
5. Finance Director Update / Discussion
6. End of Year Projections / Discussion
7. Financial Activity Updates / Discussion - Action
 - * County Sales Tax Report (month of October 2017)
 - * County Board Chair Vouchers
 - * Line Item Transfers
8. Review / Approval of December 14, 2017 Committee Minutes / Discussion – Action
9. Schedule Next Meeting and Agenda Items
10. Adjourn.

Post: 1/5/2018

Copy: media, Committee members, Kathryn Schauf, Glenda Lyons, Janet Loomis, Amy Weiss

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 715-839-4710, (FAX) 715-839-1669 or 715-839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

