

MINUTES

Eau Claire County
Committee on Finance and Budget

Wednesday, February 21, 2018 / 6:45 pm
Eau Claire County Courthouse – Room 1278
Eau Claire, WI 54703

Members present: Supervisors Robin Leary, Nick Smiar, Stella Pagonis, Jim Dunning
Members excused: Supervisor Mike Conlin

Staff present: Kathryn Schauf, County Administrator

Meeting was called to order by Chairman Jim Dunning at 6:45 pm.

**Proposed Resolution / File No. 17-18/116 “Financial Policy: Carry Forwards” / Discussion – Action
(Resolution Scheduled for County Board Action on February 21)**

Committee reviewed a resolution, fact sheet and supporting materials regarding a carry forward policy. Going forward the Committee on Finance & Budget will regularly review, update, maintain and amend the Financial Policy on behalf of the County Board. Motion by Supervisor Leary/Supervisor Smiar to approve of File No. 17-18/116 “Financial Policy: Carry Forwards”. Motion carried.

Committee adjourned at 6:51 pm.

Respectfully submitted,

Kathryn Schauf
County Administrator

