

## AMENDED AGENDA

Eau Claire County  
Committee on Finance and Budget

Monday, August 6, 2018 / 4:30 pm  
Eau Claire County Courthouse – **Room 3312**  
Eau Claire, WI 54703

**\*The original agenda is correct, with the exception of the location, which has been updated above to reflect the correct room.**

1. Call Meeting to Order and Confirmation of Compliance with Open Meetings Law
2. Public Comment Period (15 minutes max)
3. Budget Survey – Matt Michels, Planning & Development / Discussion
4. Disallowance of Claims Procedure / Discussion
5. Proposed Resolution 18-19/049 “Ratifying a Ten-Year Agreement between Eau Claire County and The Friends of Beaver Creek Reserve...” / Discussion – Action
6. Proposed Resolution 18-19/052 “Amending Section 4.15.010 A. of the Code: Fees of Professional Examiners and Witnesses...” / Discussion – Action
7. 2018 2<sup>nd</sup> Quarter Financial Report Review / Discussion
8. Budget Process / Discussion – Action
  - a. Budget Guidelines
  - b. Performance Management
  - c. Timeline and Process Changes
  - d. Budget Priorities and Policies
9. Audit Follow-up / Discussion
10. Financial Activity Updates / Discussion - Action
  - \* County Sales Tax Report (month of April 2018)
  - \* County Board Chair Vouchers (Nick Smiar)
  - \* Line Item Transfers - **None**
11. Review / Approval of Committee Minutes:
  - a. July 9, 2018 regular committee meeting
  - b. July 26, 2018 public input session
12. Schedule next meeting and agenda items / Discussion
13. Adjourn

Post: 08/06/2018

Copy: media, Committee members, Kathryn Schauf, Norb Kirk, Amy Weiss, Janet Loomis, Keith Zehms, Matt Michels

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.