

MINUTES

Eau Claire County
Committee on Finance and Budget

Date: Tuesday, August 20, 2019

Time: 6:30 pm

Location: Room 1278; Eau Claire County Courthouse

Members present: Supervisors Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis, Gerald Wilkie

Members absent: Supervisor Robin Leary

Staff present: Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager

Chair Stella Pagonis called the meeting to order at 6:30 pm and confirmed compliance with open meetings law.

There were no members of the public present.

Proposed Resolution 19-20/051 “Approving a Budget Transfer of \$240,000 from the 6th Courtroom Capital Projects Account to...” / Discussion – Action

Motion by Wilkie: to approve resolution as presented

No further discussion; unanimous 4-0.

The next meetings are set for August 20 at 6:30 pm and September 10 at 5:30 pm. Possible agenda items include:

1. 2019 bond issue
2. County debt policy
3. DHS update with fiscal reports

The meeting was adjourned at 6:37 pm.

Amy Weiss
Committee Clerk