

## AGENDA

Eau Claire County  
**Committee on Finance & Budget**  
Friday, September 20, 2019  
**1:00 p.m.**  
Courthouse - Room #1301  
721 Oxford Avenue • Eau Claire, WI

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. 2020 Budget Process / Discussion
4. Review of 2019 Fiscal Health/ Discussion
5. Proposed Budget Presentations – **Discussion/Action**  
Budget documents can be found here: <https://www.co.eau-claire.wi.us/government/county-budget-information>
  - a. Treasurer/County Clerk (**1:30 p.m.**)
  - b. Register of Deeds (**2:00 p.m.**)
  - c. Parks and Forest (**2:30 p.m.**)
  - d. District Attorney (**3:00 p.m.**)
  - e. Criminal Justice Collaborating Council (**3:30 p.m.**)
6. Proposed Resolution 19-20/067 “Disapprove \$270,000 Allocated to the Design of a New Highway Building...” / **Discussion – Action**
7. Proposed Resolution 19-20/068 “Reallocate \$425,000 from the 6<sup>th</sup> Courtroom Capital Project Account to Complete LED Lighting Project...” / **Discussion – Action**
8. Adjournment

Prepared by: Samantha Cole

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals 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) 8391669 or (TDD) 8394735 or by writing to the ADA Coordinator, Human Resources Department, Eau Claire County Courthouse, 721 Oxford Ave., Eau Claire, Wisconsin 54703.