

AGENDA
Eau Claire County
Committee on Finance & Budget
Wednesday, October 4, 2019
8:30 a.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. Approval of Meeting Minutes
 - a. September 10, 2019: Joint HR/Admin/F&B
 - b. September 27, 2019
 - c. September 30, 2019
 - d. October 1, 2019
 - e. October 2, 2019
6. Review of Budget Wrap Up Session Elements – **Discussion/Action**
Budget documents can be found here: <https://www.co.eau-claire.wi.us/government/county-budget-information>
 - a. Department Review
 - b. County Revenues
 - c. Capital/Debt Service
 - d. Fund Balance
 - e. Department Budget Question Follow-up
7. Final Recommendations on the 2020 County Budget and Tax Levy to the County Board / **Discussion – Action**
8. Future meeting and agenda items / **Discussion**
9. Adjournment

Prepared by: Amy Weiss

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.