# **AGENDA**

## Eau Claire County Committee on Finance and Budget

## Monday, October 1, 2018 / 1:00 pm Eau Claire County Courthouse – Room 3312 Eau Claire, WI 54703

### 1. Call Meeting to Order and Confirmation of Compliance with Open Meetings Law

#### 2. 2019 Department Budget Presentations / Discussion

1:30 pm	ADRC, Veterans
2:15 pm	Airport
2:30 pm	Register in Probate
3:15 pm	CJCC
3:45 pm	Restorative Justice
4:00 pm	Extension
5:00 pm	EDC, Innovation Center, Momentum West
6:00 pm	Bolton Refuge House, Family Promise (Beacon House), Sojourner House
7:00 pm	Family Resource Center
7:15 pm	Augusta Senior Center, LE Phillips Senior Center
7:45 pm	Chippewa Valley Museum, Paul Bunyan Camp

#### 3. County Budget Process – Discussion / Action

### 4. Future meetings and agenda items / Discussion

- a. October 2, 6:30 pm Room 1278
- b. October 3, 8:30 am Room 1273
- c. October 5, 8:30 am Room 1273
- d. October 8, 8:30 am Room 1273
- e. October 9, 8:30 am Ag Center, Room 103

#### 5. Adjourn

#### Post: 09/27/2018

Copy: media, Committee members, County Board Chair, Kathryn Schauf, Norb Kirk, Amy Weiss, Janet Loomis, Jennifer Speckien, Adam Kohls, Charity Zich, Jean Gay, Tiana Glenna, Catherine Emmanuelle, Community Agencies

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.