

**AGENDA**  
Eau Claire County  
**Committee on Finance & Budget**  
Wednesday, February 19, 2020  
**6:30 p.m.**  
Courthouse - Room #1273  
721 Oxford Avenue • Eau Claire, WI

Supervisors Present: Steve Chilson, Jim Dunning, Robin Leary, Stella Pagonis  
Supervisors Absent: Gerald Wilkie  
Staff: Norb Kirk, Finance Director; Amy Weiss, Senior Accounting Manager  
Others: Ryan Patterson, Leader Telegram

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 who wished to comment.

**Proposed Resolution 19-20/101 “Financial Policy: Revenue Availability”**

Supervisor Chilson made a motion to accept the policy as presented and sent to the board for consideration.

Vote: 4-0, no negative vote

The next meeting will be March 9 at 3:00 pm.

The meeting was adjourned at 6:50 pm.

Amy Weiss  
Committee Clerk