JOINT AGENDA

Eau Claire County

Committee on Finance & Budget

Highway Building Committee

Tuesday, May 18, 2021

6:15 p.m.

Webex Conference Call

Public Access:

Dial in Number: 415.655.0001 Access Code: 145 366 8202

Notice Regarding Public Comment: Members of the public wishing to make comments must email Amy Weiss at amy.weiss@co.eau-claire.wi.us at least 30 minutes prior to the start of the meeting. You will be called on during the Public Comment session to make your comments.

- 1. Call to Order and Confirmation of Meeting Notice
 - a. Committee on Finance and Budget
 - b. Highway Building Committee
- 2. Roll Call
 - a. Committee on Finance and Budget
 - b. Highway Building Committee
- 3. Public Comment
- 4. Proposed Resolution 21-22/015 "Authorizing a Budget Amendment to Exceed the Amount of Expenditure for the New Highway Facility" / Discussion Action
- 5. Adjourn

Prepared by: Amy Weiss