

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, January 8, 2015 / 4:30 pm

721 Oxford Avenue
Eau Claire County Courthouse – Room 3312
Eau Claire, WI 54703

1. Call Meeting to Order.
2. Proposed Resolution / File No. 14-15/102 “Authorizing a Transfer of Up to \$70,000 from the 2015 Contingency Fund to Complete the Search Process for and Retention of a New County Administrator, Administered by the Committee on Administration “ / Discussion – Action
3. Proposed Resolution / File No. 14-15/105 “Denying the Claim of John M. Johnson Against Eau Claire County; Directing the County Clerk to Notify the Claimant of Said Denial” / Discussion - Action
4. County Sales Tax Update / Discussion
5. Review 2015 Budget Process / Discussion
6. Discuss Future Agenda Items and Meeting Dates
7. Adjourn.

Post: 1/5/2015

Copy: media, Committee members, Tom McCarty, Scott Rasmussen; Keith Zehms

PLEASE NOTE: 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 839-4710, (FAX) 839-1669 or 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.