

AGENDA
Eau Claire County
Committee on Finance & Budget
Monday, December 6, 2021
4:30 p.m.
Webex Conference Call

Public Access:
Dial in Number: 415.655.0001
Access Code: 2598 439 4497

Join from the meeting link

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mbd5b33011d73273d1763dd6a25f88cb8>

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
2. Roll Call
3. Public Comment
4. Proposed Resolution 21-22/071 “Authorizing the Sale of Tax Deed Property...” / Discussion – Action
5. Investment Update / Discussion
6. Parks Land Acquisition Opportunities / Discussion
7. Carbon Credits / Discussion
8. Proposed Resolution 21-22/073 “Amending the Library Allocation in the Annual Budget Resolution” / Discussion – Action
9. Proposed Resolution 21-22/075 “Approval of 2021 Gifts, Grants, and/or Donations...” / Discussion – Action
10. Quarter 3 Financial Reports / Discussion
11. 2021 Estimated Fund Balance Update / Discussion
12. Clarification on DHS 2020 Financial Results / Discussion
13. American Rescue Plan Act (ARPA) Update / Discussion
14. Procurement Policy and Local Preference – Discussion
15. Review and Approval of Meeting Minutes / Discussion – Action
 - a. *Regular Meetings – July 26, 2021; October 4, 2021; October 7, 2021; October 14, 2021*
16. Future Meetings and Agenda Items / Discussion – Action
17. Adjourn

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.