



**AGENDA**  
**Committee on Finance & Budget**

**Monday, October 10, 2022**

1:00-5:00 p.m.

Courthouse – Room #1277

721 Oxford Ave, Eau Claire, WI

**Public Access:**

Dial in Number: 415.655.0001

Access Code: 2597 760 0117

Join by Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=mb46b7fbc2f2c0ccc288e08d80abc337c>

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Budget Wrap-Up Session / Discussion – Action  
Budget Documents: <https://www.co.eau-claire.wi.us/our-government/government-resources/2023-county-budget-information>
  - a. Review Administrator’s Recommendation
  - b. Fund Balance
  - c. Debt
  - d. Capital Improvement Plan
  - e. Personnel
  - f. Other
5. Committee’s Recommended Amendments on the 2023 Administrator’s Recommended Budget to Advance to the County Board / Discussion – Action
6. Future Meetings and Agenda Items / Discussion – Action
7. Adjourn

Prepared by: Amy Weiss

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (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.



**ADDENDUM**  
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1. Proposed Resolution 22-23/062 “Denying the Claim of Brandon Pember Against Eau Claire County;...” / Discussion – Action
2. Proposed Resolution 22-23/064 “Authorizing a 2022 Budget Amendment for Approval of 2022 American Rescue Plan Act (ARPA) Funds to Eau Claire County” / Discussion – Action
3. Proposed Resolution 22-23/065 “Authorizing a 2022 Budget Amendment for Approval of 2022 Gift to Eau Claire County” / Discussion – Action

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