

AGENDA

Eau Claire County
Committee on Finance and Budget
Thursday, April 9, 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. 15-16/004 “Awarding Bid for Sale of Tax Deed Property to Four Sisters, LLC for the sum of \$1.00; Directing Corporation Counsel to Prepare Quit Claim Deed on the Described Property; Directing the County Clerk to Execute Said Quit Claim Deed on Behalf of Eau Claire County” / Discussion – Action
3. Fiscal Impact / Corporation Counsel / Legal Secretary Positions / Discussion
4. Review of County Code Section 2.04.140 “Rule 14 – General Duties and Powers of Standing Committees” (Re: Quarterly Review of Department Budgets...) / Discussion - Action
5. Review 2016 Budget Guidelines / Discussion – Action
6. Financial Activity Updates / Finance Director / Discussion – Action
 - County Sales Tax Report
 - County Board Chair Vouchers (if any)
 - Line Item Transfers (if any)
7. Review / Approval of Committee Minutes / Discussion – Action
 - March 12, 2015
8. Future Agenda Items / Set Next Meeting
9. Adjourn.

Post: April 3, 2015

Copy: media, Committee members, Scott Rasmussen, Keith Zehms, Janet Loomis

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.