



AGENDA
Committee on Finance & Budget

Thursday, August 10, 2023
5:00 – 6:00 p.m.
Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Join by Phone:
Dial in Number: 415.655.0001
Access Code: 2593 585 3512

Join by Meeting Number:
Meeting Number: 2593 585 3512
Meeting Password: PYvymXmN792

Join from Meeting Link:
<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m7ed57352ef8b9b3b83fe42d4d0e4afe0>

A majority of the county board may be in attendance at this meeting; however, only members of the committee may take action on an agenda item.

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review and Approval of Meeting Minutes / Discussion – Action
5. 2024 Budget Survey / Discussion
6. Proposed Resolution 23-24/029 “Authorizing a 2023 Budget Amendment for Approval of 2023 Grant Awards and Donations to Eau Claire County” / Discussion – Action
7. Proposed Resolution 23-24/031 “Authorizing a 2023 Budget Amendment for the Sale of the Old Highway Building in Altoona and the Completion of the new Highway Facility” / Discussion – Action
8. Code Section Review: 2.04.485, 4.04.040, 4.06, 4.09.010 / Discussion – Action
9. Q2 Director’s Report / Discussion
10. Investment Report / Discussion
11. Sales Tax Report / Discussion
12. Future Meetings and Agenda Items / Discussion
 - a. Contract Review
13. 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.