



AMENDED AGENDA
Committee on Finance & Budget

Thursday, February 8, 2024

4:00 p.m.

Courthouse – Room #1301/1302
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001
Access Code: 2534 925 1177

Join by Meeting Number:

Meeting Number: 2534 925 1177
Meeting Password: HqWSSXJt266

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m9feb88d8068631ce3fbe26152a589777>

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 of Meeting Minutes / Discussion – Action
5. Electric Vehicle Charging System Review / Discussion
6. Proposed Resolution 23-24/043 “Authorizing the Cancellation of Checks That Are Over Two Years Old; Directing That Said Total Be Transferred to the Unclaimed Trust Account and Credited to the General Fund” / Discussion – Action
7. Proposed Resolution 23-24/072 “Authorizing a 2023 Budget Amendment for Approval of 2023 Grant Awards, Donations, and Other Revenue Given to Eau Claire County” / Discussion – Action
8. 2022-2023 Capital Project Status Update / Discussion
9. Investment Policy Review and Update / Discussion
10. Sales Tax Report / Discussion
11. Impact of HSHS Closures & General Fund Balance / Discussion
12. Finance Department Update / Discussion
13. Future Meetings and Agenda Items / Discussion
 - a. Regular March Meeting
 - b. Code Section & Financial Policy Review
14. 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 at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.