



**Joint Meeting:**

**Committee on Administration  
and  
Committee on Finance & Budget**

**AGENDA**

**Tuesday, September 24, 2024**

4:30 p.m.

Courthouse – Room 3312  
721 Oxford Ave, Eau Claire, WI

**Join by Phone:**

Dial in Number: 415.655.0001  
Access Code: 2535 065 5078

**Join by Meeting Number:**

Meeting Number: 2535 065 5078  
Meeting Password: cUCSekjs572

**Join from Meeting Link:**

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=maca78fbd9dd024f85b70eaf06c3a2125>

*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
  - Committee on Administration
  - Committee on Finance & Budget
3. Public Comment
4. Update on Fund Balance Projections – **Information/Discussion**
5. Potential Use of ARPA remaining dollars – **Discussion/Action**
6. 2024 and 2025 Capital Projects and Funding – **Discussion/Action**
7. Announcements
8. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

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.