

AGENDA

Committee on Finance and Budget
Thursday, August 6, 2015 / 5 pm

LE Phillips Senior Center
1616 Bellinger St.
Eau Claire, WI 54703

The Committee on Finance & Budget will meet at 5 PM for their regular business meeting; public listening session regarding the 2016 county budget to follow at 6:30 PM.

1. Call Meeting to Order
2. 2016 Departmental Budget Presentation / Discussion – Action
 - a) County Clerk
 - b) County Treasurer
 - c) Finance Department
3. 2016 Budget Survey Review / Discussion-Action
4. Move to Public Input Session
5. Overview of Eau Claire County Budget & 2016 Budget Process
6. Adjourn Public Input Session / Continue with Committee Meeting
7. Year End Financial Position /Discussion
8. Creation of Veterans Service Office Transportation Non-Lapsing Account/ Discussion-Action
9. Financial Activity Updates / Finance Director / Discussion – Action
 - Budget Survey Process
 - County Sales Tax Report
 - County Board Chair Vouchers (if any)
 - Line Item Transfers (if any)
10. Review/Approve of Committee Minutes / Discussion – Action
 - June 29, 2015
 - July 9, 2015
 - July 21, 2015
 - July 23, 2015
11. Discuss Future Agenda Items and Meeting Dates
12. Adjourn

Post: 8/3/2015

Post: cc: media, Committee members, Kathy Schauf, Scott Rasmussen, Glenda Lyons, 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.