

AGENDA

Eau Claire County
Committee on Finance and Budget
Monday, October 12, 2015 / 3 PM

721 Oxford Avenue
Eau Claire County Courthouse, Room 1301-1302
Eau Claire, WI 54703

1. Call Meeting to Order
2. Review of County Administrator 2016 Budget Recommendations / by: Kathryn Schauf, County Administrator / Discussion
3. Review Potential Addbacks for CJCC Program / Discussion
4. Review of Fund Balances / County-Wide and Departmental / Discussion
5. Review the Necessity of Additional Fiscal Control Policies / Discussion
6. Review of Performance Management / Consider the Need to Update Performance Management Outputs and Goals for Relevance and Accuracy / Discussion – Action
7. Community Agency Budget Review

4 pm	Economic Development Corporation	Luke Hanson
4:15 pm	LE Phillips Senior Center	Mary Pica-Anderson
4:30 pm	Family Resource Center	Kari Stroede
4:45pm	Bolton Refuge House	Patricia Stein
5 pm	Chippewa Valley Innovation Center	Patrick Gaetjens
5:15 pm	Augusta Senior Center	Barb Pritzl
5:30 pm	West Central WI Regional Planning	Lynn Nelson
5:45 pm	Interfaith Hospitality	Kelly Christianson
6 pm	Try Mediation	Todd Tollefson
6:15 pm	Momentum West	Steve Jahn
6:30 pm	Citizens Employment	Kay Radlinger
6:45 pm	Eau Claire Co. Humane Assoc.	Elise Bauer
7 pm	Sojourner House	Dan Robinson
7:15 pm	Children's Service Society	Kristine Parkins
7:30 pm	Chippewa Valley Museum	Carrie Ronnander
7:45 pm	Paul Bunyan	Diana Peterson
8 pm	Community Television	Richard Purves

8. County Sales Tax Update / Review and Discussion
9. Discuss Future Agenda Items / Next Meeting Date is Friday, Oct.16, 2015 @ 9 am (wrap up)

Adjourn

Post: 10/7/2015

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen, Tianna Glenna

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.