NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

March 22, 2011 3:30 PM

Sheboygan County Administration Building
508 New York Avenue, Sheboygan, WI
Conference Room 119

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – March 8, 2011 Finance Committee Meeting and March 8, 2011 Joint Executive and Finance Committee Meeting

Correspondence – None at time of mailing

Consideration of Resolution No. 44 (2010-2011) Re: Appropriating Funds for Participation in the East Wisconsin Counties Railroad Consortium – 2011

Jim TeBeest- Consideration of Budget Adjustment for Building Services Department for Roof Replacement in the 5-Year Capital Plan

Joyce Schneider- Consideration of Information Systems Annual Report

Consideration of the Program Evaluation and Prioritization Committee Report

Finance Director's Report

Terry Hanson- Investment Report
Committee Questions:
- 4th Quarter Variance Report

Julie Glancey- Discussion of Employee Personal Property

*** POSTED ***
03.17.11
2:45 PM

Review and Approve Vouchers

Approval of Attendance of Members at Other Meetings or Functions, and Report on Meetings Attended.

Adjourn – Next scheduled meetings – **April 12, 2011 – 3:30 PM**

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

NOTE: If listed as an agenda item – The Administrator's Report and Finance Director's Report is a summary of key activities. No action will be taken by the Finance Committee resulting from the reports unless it is a specific item on the agenda.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office, 920-459-3003 prior to the meeting so that accommodations may be arranged.