NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

August 8, 2012 3:30 PM

Sheboygan County Administration Building
508 New York Avenue
Sheboygan, WI
Conference Room 302

AGENDA

Call to Order
Certification of Compliance with Open Meeting Law
Approval of Minutes – July 25, 2012 Finance Committee Meeting
Correspondence – None at time of mailing

County Administrator's Report

Finance Director's Report

Aaron Brault-	Consideration of Budget Adjustment to Purchase Plotter through Land Information Fees
Terry Hanson-	Consideration of Five-Year Plan Committee Questions

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **August 22, 2012 at 3:30 P.M.**

Prepared by:
Julie Glancey
Recording Secretary

William C. Goehring
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.

*** POSTED ***
08.06.12
10:00 AM