NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

January 10, 2012 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 – December 13, 2011 Finance Committee Meeting
Correspondence – None at time of mailing

County Administrator's Report

Finance Director's Report

Laura Henning-Lorenz-	Consideration of Ordinance Correcting Real Property Listing Duties and Responsibilities
Terry Hanson-	Consideration of Declaration of Official Intent to Reimburse Expenditures from Proceeds of Borrowing Consideration of Carryover of Unexpended 2011 Appropriations to 2012 Consideration of Fund Balance Policy Consideration of November Investment Report Consideration of November Financial Statements Committee Questions
Julie Glancey-	Consideration of 2011 Humane Society Payment

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **January 24, 2012 – 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.

*** POSTED ***
01.05.12
1:45 PM