NOTICE OF MEETING

SHEBOYGAN COUNTY FINANCE COMMITTEE

September 28, 2011 2:00 PM

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 – September 13, 2011, September 19, 2011 and September 20, 2011
Correspondence – None at time of mailing

County Administrator's Report

Finance Director's Report

Terry Hanson- Consideration of 2012 Departmental Budget Requests

- Register of Deeds
- Sheriff
- Non-Departmental
- Finance
- Information Technology
- Capital Projects
- Capital Outlay Approved
- Variance Approved
- Budget Notice Approval
- Committee Questions

Review and Approve Vouchers

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

Adjourn – Next scheduled meeting – **October 3, 2011 – 3:30 p.m. (if necessary)**
October 11, 2011 – 3:30 p.m.

Prepared by:
Julie Glancey
Recording Secretary

Roger L. Te Stroete
Committee Chairperson

NOTE: 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.

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.

*** POSTED ***
09.22.11
2:15 PM