

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Office: 920-294-4005

FAX: 920-294-4009

Margaret R. Bostelmann, WCPM County Clerk

Finance Committee Meeting Notice

Date: July 31, 2008 Time: 4:30 PM County Board Room, Courthouse, Green Lake WI

AMENDED AGENDA

Committee Members

Daniel Priske, Chair Debra Schubert, Vice-Chair Susan E. McConnell Alma Hedberg Eugene Schroeder

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- Agenda
- 4. Minutes 6/26/08, 7/17/08
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances
- 8. Treasurer's Monthly Report
- 9. Department Review:
 - · Mark Podoll, Sheriff
- 10. Budget Review
- 11. Budget Adjustments
- 12. DA Special Witness Account
- 13. CDBG-EAP Grant Application for Flood Victims
- 14. 2009 Budget
- 15. Resolutions/Ordinances
 - CDBG-EAP Grant Application for Flood Victims
 - Hiring PFM Group Financial Advisors
- 16. Supervisor's Monthly Claims
- 17. Monthly Vouchers
- 18. Clerk's Report
 - Relating to Agenda Items
- 19. Long Range Plan Discussion
- 20. Committee Discussion
- 21. Ad Hoc Committee member
 - Future Meeting Dates August 28, 2008 4:30PM
 - Future Agenda items for action & discussion
- 22. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely, Margaret R. Bostelmann County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.



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