



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM
County Clerk

Office: 920-294-4005
FAX: 920-294-4009

Finance Committee Meeting Notice

***Date: Thursday, June 24, 2010 Time: 4:30 PM
County Board Room, Courthouse, Green Lake WI***

AMENDED AGENDA

Committee Members

*Debra Schubert, Chair
Jack Meyers, Vice-Chair
Susan E. McConnell
Alma Hedberg
Joanne Guden
Margaret R. Bostelmann,
Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Agenda
4. Minutes 5/27/10
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Treasurer's Monthly Report
9. Department Head – Linda Van Ness, HHSD
10. Budget Review
11. Budget Adjustments
12. Grant Writing Update
13. Resolutions/Ordinances
14. Supervisor's Monthly Claims
15. ICC Budget/Accounts
16. Monthly Vouchers
17. NACO Membership
18. Clerk's Report
 - Relating to Agenda Items
19. Long Range Plan Discussion
20. Move into closed session per ss19.85 (1): (c) Authorized Organization Representative/EIC 25x25. (g) Conferring with legal counsel.
21. Resume Open Session
22. Announce Findings of Closed Session
23. Committee Discussion
 - Future Meeting Dates July 29, 2010 4:30PM
 - Future Agenda items for action & discussion
24. 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.