



**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: JANUARY 25, 2007 Time: 4:30 PM

Location: County Board Room, Courthouse, Green Lake WI

AGENDA

1. Certification of Open Meeting Law
2. Agenda
3. Minutes 12/30/2996
4. Public Comments – 3 Min Limit
5. Correspondence
6. Appearances
7. Treasurer's Report
8. Budget Review
9. Budget Adjustments
10. Carryover Accounts
11. Resolutions/Ordinances
12. Agreement with County Libraries
13. Move into closed session per ss.19.85(1)(g)
for conferring with legal counsel pending legal matters
14. Resume open session
15. Supervisors Claims
16. Vouchers
17. Clerk's Report
18. General Discussion
19. Committee Discussion
 - Future Meeting Date
 - Future Agenda Items
20. 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 County Clerk's office, 294-4005, not later than Noon on the day before the meeting.