



GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto
County Clerk

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

Finance Committee Meeting Notice

Date: June 27, 2018 Time: 5:30PM

**The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI**

Amended AGENDA**

Committee Members

*Harley Reabe, Chair
Larry Jenkins, Vice-Chair
Robert Lyon
Dennis Mulder
Brian Floeter
Elizabeth Otto, Secretary*

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. **Minutes: 05/23/18 and 06/19/18
5. Public Comments (3 Min. Limit)
6. Correspondence
7. Appearances
8. Credit Card Request Approvals
9. Treasurer's Monthly Report
10. Resolutions/Ordinances
 - Resolution Relating to Cancellation of Outstanding Checks
11. Budget Review
12. Budget Adjustments/Line Item Transfers
13. Administrator Update on 2019 Annual Budget
14. Corporation Counsel e-filing debit account with Green Lake County Clerk of Courts
15. Supervisor's Monthly Claims
16. *Closed Session
 - Consider motion to convene in Closed Session under Wis. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. The matter involves Green Lake County Case 18CV37.
17. *Reconvene in open session to take action if appropriate, on matters discussed in Closed Session.
18. Committee Discussion
19. Future Meeting Dates: Regular Meeting 07/25/2018
20. Future Agenda items for action & discussion:
21. Adjourn

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

Sincerely,
Elizabeth Otto, 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.