

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED (3)

July 31, 2008

To: **FINANCE COMMITTEE**

Administrative Coordinator
County Board Chairperson
County Treasurer
County Clerk

Finance Director
County Attorney
David Maccoux
News Media

From: Ralph R. Hensel, Chairman, Finance Committee

Re: **FINANCE COMMITTEE MEETING**

WEDNESDAY, AUGUST 6, 2008 @ 8:30 A.M.

COURTHOUSE-GOVERNMENT CENTER ROOM 2024

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. 2007 Audit Report – *David Maccoux, Schenck Business Solutions*
4. ***2009 Indirect Cost Budget***
5. 2008 Accounts to Watch Report
6. Disallowance of Claim – Eugene, Delores, & Jacob Kopp
7. Vouchers
8. Adjournment

RRH/mgl

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 31st day of July 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.