Washington County Board of Supervisors
Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: January 27, 2010

To: FINANCE COMMITTEE
County Attorney
Administrative Coordinator
County Board Chairman
Finance Director
County Treasurer
County Clerk
C. Tscheschlok
News Media

From: Ralph R. Hensel, Finance Committee Chairman

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, FEBRUARY 3, 2010 @ **9:30** 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. Resolution for CDBG-ED Training Grant for Pouch Converting Technologies, Inc. - *Appearance: Christian Tscheschlok - Economic Development of Washington County*
4. December 31, 2009 Investment Report - *Appearance: Janice Gettelman*
5. Out-of-State Travel Request - Finance Department
6. Vouchers
7. 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 27th day of January 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.