

Washington County Board of Supervisors

*Thomas J. Sackett, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair*

August 24, 2006

To: **FINANCE COMMITTEE**

Administrative Coordinator	County Attorney
County Board Chairman	County Treasurer
Finance Director	David Maccoux (via email)
County Clerk	News Media

From: Herbert J. Tennes, Finance Committee Chairman

There will be a meeting of the Finance Committee on **Thursday, August 31, 2006, at 8:00 a.m. in Room 1019 (County Board Room)** of the Courthouse - Government Center.

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. Minutes of August 16, 2006 Finance Committee
4. Minutes of August 23, 2006 Finance Sub-Committee
5. 2005 Audit Report – Appearance, David Maccoux, Schenck Solutions
6. Golf Course Financial Report
7. Wisconsin Counties Association Resolutions
8. Sales Tax Report
9. Finance Director's Report on Staff Activities
10. Department Transfers
11. Out-of-State Travel
12. Financial Approval Report #25
13. Vouchers
14. Adjournment

HJT/mgl

****BRING YOUR COMPREHENSIVE ANNUAL
FINANCIAL REPORT **
(Enclosed for Committee Members)**

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 24th day of August 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 the meeting.