

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, First Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

September 14, 2005

To: **FINANCE COMMITTEE**

Administrative Coordinator  
County Board Chairperson  
County Treasurer  
County Clerk  
Finance Director

County Attorney  
David Maccoux  
News Media

From: James B. Esselmann, Chr., Finance Committee

There will be a meeting of the Finance Committee on Wednesday, September 21, 2005, at 8:30 a.m. in Room 2131 of the Courthouse.

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 September 7, 2005, Finance Committee, and August 31, 2005, Finance Sub-Committee
4. 2004 Audit Report – Appearance: David Maccoux, Schenck Business Solutions
5. Finance Director's Report on Staff Activities
6. Out-of-State Travel
7. Department Transfers
8. Financial Approval Report #24
9. Vouchers
10. Next Meeting
11. Adjournment

JBE/mgl

**\*Please remember to bring along to the meeting the Comprehensive Annual Financial Report that's enclosed.**

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 14th day of September, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 hours prior to the meeting.