

**FINANCE SUB-COMMITTEE**

Courthouse  
West Bend, WI

July 22, 2009  
8:30 a.m.

Present: Richard Bertram, William Meyers, and Joan A. Russell (arrived at 8:40 a.m.).

Also present: Finance Director Susan M. Haag.

Vice-Chairperson Bertram called the meeting to order and read the Affidavit of Posting.

Moved by Mr. Bertram, seconded by Ms. Russell, to approve the following vouchers:

**GENERAL ACCOUNTS PAYABLE VOUCHERS** in the amount of \$990,919.92.

**MISCELLANEOUS VOUCHERS** in the amount of \$102,814.64.

**WisACWIS VOUCHERS** in the amount of \$85,646.26.

Motion carried.

Moved by Mr. Meyers, seconded by Ms. Russell to adjourn at 9:15 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk