

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: April 25, 2012

To: FINANCE COMMITTEE
County Attorney
Administrative Coordinator
County Board Chair
Finance Director
County Treasurer
County Clerk

News Media

From: Herbert J. Tennes, Chairperson

Re: FINANCE COMMITTEE MEETING
WEDNESDAY, MAY 2, 2012 @ 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. Election of Chairperson and Vice-Chairperson
4. Finance Committee Minutes of April 17, 2012
5. Finance Sub-Committee Minutes of April 11, 18, and 25, 2012
6. Duties of the Finance Committee
7. Capital Improvement Plan Guidelines - *Doug Johnson*
8. Out of State Travel for Finance - *Susan Haag*
9. Distribution of Financial Policies
10. Sales Tax Report
11. Financial Approval Report #1
12. Vouchers
13. Next Meeting Dates and Times
14. Adjournment

HJT:lmd

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 25th day of April 2012. 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.