

## MEETING NOTICE OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday June 9th, 2015, at 9:00 a.m. in the Gathering Room of Clearview, 198 County DF, Juneau, Wisconsin.

### The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Clearview Operations
3. Public Comment
4. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of May 11th, 2015
5. Consider, discuss and take action regarding Resolutions to the County Board
  - a. Medical Examiner Fees – Law Enforcement Committee
  - b. Van Purchase – Human Services Board
  - c. Sheriff Budget Appropriation – Law Enforcement Committee
6. Consider, discuss and take action regarding Purchases over \$3,000
  - a. None
7. Consideration of Write Offs
  - a. Treasurer's 2014 Checks
8. Update - Proposed 2015-2017 State Budget
9. Update: Status of Johnson^Block Annual Audit
10. Review 2015 Budget
  - a. Tentative Budget Adjustments
    1. Circuit Courts
    2. Human Service and Health
11. 2016 Budget Discussion
  - a. Proposed Budget Timeline
  - b. 2016 – 2020 Capital Improvement Plan
12. Consider, discuss and take action regarding Policies
  - a. Budget Amendments
13. Committee Member Reports

14. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. County Sales and Tax Report
15. Discussions/Updates on the following Items:
  - a. Kronos Update, Budget Review and IRS penalties
  - b. Baker Tilly Operational Review Project
16. Tentative suggested next date, time and place of next meeting, Tuesday July 14<sup>th</sup> 2015, at 9:00 a.m. Henry Dodge Office Building, located at 199 County DF, Juneau, Wisconsin.
17. Adjourn.
18. Committee members are invited to participate in a short walking tour of the Clearview Campus

**Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.**

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DODGE COUNTY, WIS.  
3:56 pm BCB