

**NOTICE OF MEETING 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 October 08th, 2013, at 7:30 a.m.** in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of September 10, 2013 and September 30, 2013
3. Committee Member Reports
4. Consideration of Financial Impact of Resolutions to the County Board
 - a. County Board Compensation for attendance at meeting
5. Consideration of Requests to Purchase Items Costing Over \$3,000 – None
6. Discussion and Consideration of Funding for Harnischfeger Park Facility
7. Consideration of Request to Write Off Clearview Receivables
8. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments - Treasurer
 - c. Notes Proceeds Investment Reports
 - d. State and County Sales Tax Report
 - e. Pending Changes to Municipal Rating Criteria
 - f. Schedules of Expenditures of Federal and State Awards
 - g. Draft – Management Letter – Johnson Block & Co., Inc.
9. Discussion Items:
 - a. Strategic Planning Model & Financial Planning Model
 - b. 2014 Budget Discussion
 - c. LEAN Government Conference
 - d. Employee Mileage Reimbursement Policy
10. Date, time and place of next special meeting. October 24, 2013 at 6:00 p.m. Room H & I on the 1st floor of the Dodge County Administration Building
11. Date, time and place of next meeting. November 5, 2013, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
12. Adjourn.

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DODGE COUNTY, WIS.
1:47 PM MJB

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.