

A G E N D A

Date February 6, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, FEBRUARY 13, 2012
Time: 2:00 p.m.
Place: LAW LIBRARY, SECOND FLOOR OF THE COURTHOUSE

The Finance Committee may discuss and take action on any of the agenda items listed below

- Subjects:**
1. Call the meeting to order.
 2. Approve the minutes of the previous Finance meeting on January 6, 2012.
 3. Discuss election expenses.
 4. Review investment accounts with Chase.
 5. Discuss NACO Prescription Discount Card optional revenue.
 6. Request for a credit card for Lisa Miller in the Department of Social Services, and to increase the Director's card limit.
 7. Request to change credit card limits for Maintenance Department personnel.
 8. Review casual employee listing for 2011.
 9. Review 2011 department budgets and approve transfers from the Contingency Account for departments who were over budget.
 10. Update regarding Forest County visits.
 11. Purchasing computer software and hardware for departments.
 12. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
 13. Line item transfers.
 14. Approve grant requests.
 15. Travel and training requests.
 16. Review and approve payment of bills.
 17. Verify date of next meeting.
 18. Adjourn the meeting.

Additional items may be discussed, with no action taken during the meeting, for the purposes of preparing future public meeting agendas.

George Bornemann, Chairman
Finance Committee

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Kathryn Jacob, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

Cc	Committee	Antigo Daily Journal
	Kathryn Jacob	Results Broadcasting
	Robin Stowe	Antigo Public Library
	Gary Olsen	Antigo Housing Authority
	Ann Meyer	All County Department Heads
	Finance Department Staff	Information Services Staff
	Willie Bostwick	
	Lori Lawrenz – Chase	
	Tom Harkless – Chase	
	Kaye Matucheski	