

AGENDA

Date: January 4, 2013

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JANUARY 11, 2013
Time: 9:00 a.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. Pledge of Allegiance.
3. Approve the minutes of the previous Finance meeting on December 7, 2012.
4. Discuss different options for taking delinquent tax deed properties.
5. 2012 Budget overages for departments.
6. Review County investment policy.
7. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
8. Line item transfers.
9. Computer equipment purchases.
10. Approve grant requests.
11. Travel and training requests.
12. Verify date of next meeting.
13. Adjourn the meeting.

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

Jerry Burns, 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
 Dave Solin
 Jeff Schroeder - PFM