

A G E N D A

Date June 29, 2012

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: FRIDAY, JULY 6, 2012
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. Approve the minutes of the previous Finance meeting on June 8, 2012.
3. Land Sales.
4. Abandoned Rail Right of Way issue.
5. Funding for service groups.
6. Review Capital Improvement Projects.
7. Investment policy.
8. Borrowing to refinance existing Wood Technology loan.
9. Purchasing computer software and hardware for departments.
10. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
11. Line item transfers.
12. Approve grant requests.
13. Travel and training requests.
14. Review and approve payment of bills.
15. Verify date of next meeting.
16. 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
Ann Meyer
Finance Department Staff
Dave Solin
Gary Bartz
Deb Gallenberg
Michelle Arrowood

Antigo Housing Authority
All County Department Heads
Information Services Staff