

A G E N D A

Date June 30, 2014

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, JULY 7, 2014
Time: 8:30 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 June 17, 2014.
4. Recognition of others present and public comments on agenda items.
5. Funding for service groups.
6. Presentation of County audit by Schenck and Associates.
7. Capital Improvement Projects (CIP) ranking and approval.
8. Request to apply for the Brighter Futures Initiative funding for Social Services.
9. Request to utilize Computer Replacement Funds to purchase new network switch for the Jail.
10. 2015 budget update.
11. Set budget meeting dates.
12. Discuss Economic Conditions.
13. Finance Director's report regarding the finances of the County, and an update regarding the Information Services section of the department.
14. Line item transfers.
15. Computer equipment purchases.
16. Approve grant requests.
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.

Vernon Cahak, 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
 Kathryn Jacob
 Robin Stowe
 Gary Olsen
 Ann Meyer
 Finance Department Staff
 Dave Solin
 Duane Haakenson
 Kim Van Hoof
 Dave Maccoux
 Scott Sternhagen
 Tim Rusch
 Josh Walker
 Bill Greening
 Erik Rantala
 Nate Heuss

 Antigo Daily Journal
 Results Broadcasting
 Antigo Public Library
 Antigo Housing Authority
 All County Department Heads
 Information Services Staff