

AGENDA

Date: May 11, 2017

Committee: FINANCE/INFORMATION SERVICE COMMITTEE
Date: MONDAY, MAY 15, 2017
Time: 8:30 a.m.
Place: COUNTY BOARD ROOM, BASEMENT OF THE SAFETY BUILDING

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

1. Call the meeting to order.
2. Please silence all cell phones.
3. Pledge of Allegiance.
4. Recognition of others present and public comments on agenda items.
5. At approximately 8:35 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider refilling the Finance Director position with an internal or external recruitment process.
6. At approximately 9:30 a.m., return to open session with possible action taken on any matters discussed in closed session.
7. Verify date of next meeting.
8. Adjourn the meeting.

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

Don Scupien, 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 Judy Nagel, Langlade County Clerk, 800 Clermont Street, Antigo, Wisconsin 54409. Telephone (715) 627-6200.

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| Cc | Committee | Antigo Daily Journal |
| | Judy Nagel | Results Broadcasting |
| | Robin Stowe | Antigo Public Library |
| | Gary Olsen | Antigo Housing Authority |
| | Tammy Wilhelm | All County Department Heads |
| | Finance Department Staff | Information Services Staff |
| | Dave Solin | |