

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AMENDED AGENDA

Committee: Finance Committee
Date: Wednesday, May 4, 2016
Time: 3:30 p.m.
Location: 2nd Floor Conference Room

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to order
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Election of Chair
5. Review/Discussion/Action ~ Election of Vice Chair
6. Review/Discussion/Action ~ Cash Flow Presentation by PMA
7. Review/Discussion/Action ~ Presentation by Discover Wisconsin
8. Review/Discussion/Action ~ Wieczorek Tax Deed Payment Plan
9. Review/Discussion/Action ~ Courthouse Improvements
10. Review/Discussion/Action ~ 2015 Year End Unaudited Report
11. Review/Discussion/Action ~ Future Technology Needs & Planning
12. Review/Discussion/Action ~ Inventory of Assets, Capital Assets Policy and Surplus Property
13. Review/Discussion/Action ~ 2017 Budget & Planning Strategies
14. Chairperson Report
15. Administrative Coordinator Report
16. Public Comments
17. Adjournment.

Date: April 28, 2016

By: Roxann Halverson, County Clerk

Board Members: If unable to attend, please contact the County Clerk's Office at 608-685-6209.

Persons with Disabilities: If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.