

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: BUFFALO COUNTY BOARD OF SUPERVISORS –
COMMITTEE OF THE BOARD

Date: Friday, March 8, 2019

Time: 10:30 a.m.

Location: 3rd Floor County Board Room
Buffalo County Courthouse
407 S. 2nd Street
Alma, Wisconsin 54610

The meeting is open to the public. 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 ~ Minutes of Previous Meeting
4. Review/Discussion ~ Review of 2018 Unaudited Financial Status
5. Review/Discussion ~ Discussion on Strategic/Financial Future Planning
6. Review/Discussion/Action ~ Next Meeting Date and Time
7. Public Comment Not Related to Agenda Items
8. Adjournment

Date: February 28, 2019

Mary Anne McMillan Urell, County Board Chair

By: Roxann M. 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.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.