



AGENDA

Finance Committee

Thursday, September 29, 2016

9:00 a.m.

County Board Room

Third Floor, Courthouse

1. Call meeting to order
 2. Approve agenda
 3. Public Comment - Speakers will be limited to 5 minutes
 4. Information on Standard and Poor's long term rating for General Obligation Notes – Jeff Belongia, Senior Vice President, Hutchinson, Shockley, Erley & Co. – discussion only
 5. Discuss proposed 2017 budget
 - 2017 Budget – Summary
 - 2017 Budget – Funds Applied
 - 2017 Budget – Administrator Proposed
- [2017 Budget as of 09/23/16](#)
6. Discuss/consider 2017 budget recommendation to the County Board, action if any
 7. Discuss/consider authorizing payment of per diem and travel expense for Executive Committee members in attendance, action if any
 9. Adjournment

Addendum(s) if necessary

A majority of the Marinette County Executive Committee may be present at this meeting to listen, observe and participate in discussion. Their presence constitutes a "meeting" under the Open Meeting law. No action will be taken by the Executive Committee.

cc: Kathy Just
Don Pazynski
Don Phillips
Jan Porfilio
Vilas Schroeder

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)

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