



## AGENDA

### Finance and Insurance Committee

Tuesday, November 13, 2012

8:30 a.m.

County Board Conference Room C314

Third Floor, Marinette County Courthouse

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Discuss/consider agreement with Schenck for audit of 2012, 2013, 2014, action if any (attachment)
5. Discuss/consider Finance Director's Report
  - Monthly Investment Report
6. Discuss/consider appropriation entries, action if any
7. Set next meeting date –
8. Adjournment

cc: Melissa Christiansen      Finance Director  
Kathy Just                      County Board Chair  
Don Pazynski                  County Administrator  
Connie Seefeldt              Corporation Counsel  
Vilas Schroeder              County Clerk

**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)