



AGENDA

Finance and Insurance Committee

Monday, March 17, 2008

9:30 a.m.

Jury Assembly Room
Lower Level, Courthouse Annex

1. Call meeting to order
2. Approve agenda
3. Approve minutes of February 18th and 26th, 2008
4. Discuss/consider replacement of projectors in County Court Rooms and County Board Room with LCD Screens, funding from Information Services Fund balance, action if any
5. Discuss/consider current Investment Policy, action if any
6. Discuss/consider County Highway Special revenue fund winter maintenance deficit 2007/2008, action if any
7. Discuss/consider Finance Director's Report
 - Monthly Investment Report
8. Discuss/consider Schedule of Appropriation Entries, action if any
9. Discuss/consider Schedule of Vouchers, action if any
10. Closed session per Wisconsin Statute 19.85 (1) (i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees; to-wit: Anonymous Financial Complaints
11. Open session per Wisconsin Statute 19.85 (2), action if any
12. Set next meeting date –
13. Adjournment

cc: Alvin Greason Finance Director
John Guarisco County Board Chair
Kathy Just County Administrator
Gaylord King 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)