



~ Finance Committee ~
Tim Neuhauser ~ Chairman
Justice Center Community Room
Tuesday ~ August 17, 2010 ~ 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the February 24, 2010 and July 20, 2010 meetings
- III. New Business
 - F-10-28 A. Recommend to approve transfers for Emergency Management Agency
 - F-10-29 B. Recommend to approve a transfer for Animal Control
 - F-10-30 C. Recommend to approve a transfer for County Board
 - F-10-31 D. Recommend to approve a three-year contract with Devnet for a Windows-based tax software system
 - F-10-32 E. Recommend to approve establishing a mileage reimbursement rate for Jurors
- IV. Unfinished Business
- V. Reports and Communications
 - A. Treasurer's Report
 - B. Public Safety Sales Tax Report
 - C. Update on Revenue
 - D. Update on Contract with Hopedale Hospital
- VI. Recommend to approve the bills as presented
- VII. Recess

Members: Chairman Tim Neuhauser, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Linc Hobson, Carroll Imig, Darrell Meisinger, Jerry Vanderheydt and Terry Von Boeckman