



Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Tuesday, February 21, 2012 – 3:30 p.m.

- I. Roll Call
- II. Approve minutes of the January 17, 2012 meeting
- III. New Business
 - A. Presentation: DigiTool – digital document management
 - F-12-04 B. Recommend to approve transfer request for County Board
 - F-12-07 C. Recommend to approve transfer request for Building Administration
 - F-12-05 D. Recommend to approve quarterly agreement with EDC
 - F-12-06 E. Recommend to approve Investment Policy revision
 - F. Approve training request for Assessment and Board of Review
- IV. Unfinished Business
- V. Reports and Communications
 - A. Revenue Update
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report
- VI. Recommend to approve bills as presented
- VII. Recess

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