



Finance Committee
Tim Neuhauser - Chairman
Justice Center Community Room
Tuesday, October 23, 2012

Immediately following the Human Resource Committee Meeting

- I. Roll Call
- II. Approve minutes of the September 18, 2012 meeting
- III. New Business
 - A. EDC Activities – presentation by Sally Hanley
 - F-12-41 B. Recommend to approve transfer request for Court Services
 - F-12-42 C. Recommend to approve transfer request for Regional Office of Education
 - F-12-43 D. Recommend to approve transfer request for Building Administration
 - F-12-45 E. Recommend to approve transfer requests for County Board
 - F-12-47 F. Recommend to approve transfer requests for Risk Management
 - F-12-46 G. Recommend to approve contract with Bruce Harris & Associates For GIS Website Development and web hosting
 - F-12-48 H. Recommend to approve requests from Property Committee and Human Resources Committee for amendments to the FY13 budget
 - F-12-49 I. Recommend to approve request from the Coroner for an amendment to the FY13 budget
- IV. Unfinished Business
 - A. Revenue Update
 - B. Treasurer's Report
 - C. Public Safety Sales Tax Report
- IV. Recess

Finance Committee Agenda

October 23, 2012

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