

FINANCE COMMITTEE AGENDA
Polk County Government Center
Second Floor **East** Conference Room
100 Polk County Plaza
Balsam Lake, WI 54810
November 18th, 2009 2:00 p.m.
Open Session

(A quorum of the County Board or Governing Committees may be present.)

Call to order
Accept Agenda
Approval of Minutes of the Previous Meeting
Public Comments
Committee Calendar/Agenda/s

The Committee may take up any matter on this agenda at any time during the meeting regardless of the location of such item on the agenda.

1. County Clerk – Carole Wondra
 Office Update

2. Treasurer – Amanda Nissen
 Office Update

3. Information Technology – Todd Demers
 Office Update

4. Highway – Steve Warndahl

5. Medical Examiner – Jonn Dinnies
 2010 Budget changes

6. Finance – Maggie Wickre
 Office Update
 Bills and Vouchers
 Status of Departmental Operations
 Budget Update

7. Committee Observations

Adjournment (Agenda not necessarily presented in this order.)
Copies to: County Clerk

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715/485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.