NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on **Tuesday March 12**, **2013**, at 8:00 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of February 12, 2013
- 3. Committee Member Reports
- 4. Request to expend Jail Improvement Funds
 - a. Counter Tops Modern Marble
 - b. Carpeting Jack Twohigs
- 5. Consideration of Requests to Purchase Items Costing Over \$3,000
 - a. Ammunition Sheriff Department
 - b. Ammunition Sheriff Department
- 6. Consideration of a Carry-over from 2012 budget to 2013 budget
 - a. New World Software Sheriff Department
- 7. Consideration of Resolutions to the County Board
 - a. Stone Restoration Sales and Use Tax
 - a. Make a report to the Dodge County Board
- 8. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments Treasurer
 - c. Ehlers Investment Advisor
 - d. Notes Proceeds Investment Reports
 - e. County Sales Tax Report
 - f. Pre-Closing 2012 County Funds Analysis
 - g. Clearview Workshop Finance Department
- 9. Discussion Items:
 - a. Federal Sequester
 - b. April County Board Presentation Financial follow-up
 - c. Long Term Financial Plan (LTFP)
- 10. Date, time and place of next meeting. April 09, 2013, at 8:00 a.m. Room H & I on the 1st floor of the Dodge County Administration Building
- 11. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

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