**OFFICE OF THE COUNTY CLERK**
***Donna L. Trudell, County Clerk***
**FLORENCE COUNTY BOARD OF SUPERVISORS**
***Jeanette Bomberg, Chairwoman***

**PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121**

**The Florence County Audit, Budget and Administrative Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.**

**DATE: April 14, 2015** **TIME: 6:30 P.M.**

**PLACE: Courthouse**

## AMENDED AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for March 10, 2015
5. Discussion and/or action RE: Request for funding for Web App Server and Data Transfers—IT Committee
6. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
7. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
8. Discussion and/or action RE: Approval of all bills submitted by the Clerk and authorize the Clerk to issue orders for the payment of same.
9. Committee concerns for future agenda items.
10. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk