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: **May 10, 2016** **TIME:** **6:30 P.M.**

PLACE: **Courthouse**

AGENDA

1. Call to order
2. Roll call
3. Election of Committee Chair
4. Election of Committee Vice Chair
5. Read and approve the minutes for March 8, 2016
6. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
7. Discussion and/or action RE: 2015 audit recap and final budget revisions for 2015
8. Discussion and/or action RE: Budget revisions for 2016, to include proposed budget transfer to the new Economic Development Fund 203.
9. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
10. 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.
11. Committee concerns for future agenda items.
12. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk