

**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 12, 2015**

**TIME: 6:30 P.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve the minutes for April 14, 2015
5. Discussion and/or action RE: Approval to purchase new ADRC vehicle as recommended by the ADRC Committee – Barb Bauer
6. Discussion and/or action RE: Treasurer’s monthly report – JoAnne Friberg
7. Discussion and/or action RE: Update on HSA Accounts & Accelerated Payments
8. Discussion and/or action RE: Update on 2014 Audit results
9. Discussion and/or action RE: 2014 Budget revisions
10. Discussion and/or action RE: Approval for a new Carryover Fund
11. Discussion and/or action RE: Update on 2015 year-to-date results through April.
12. Discussion and/or action RE: Process for 2015 Budget Revisions.
13. Discussion and/or action RE: Financial Manager’s monthly report – Joe Bestor
14. 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.
15. Committee concerns for future agenda items.
16. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk