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: August 11, 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 July 14, 2015
5. Discussion and/or action RE: Approval to designate the Economic Development Director position as a County employee as recommended by the Economic Development 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: 2016 Budget Process
9. 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.
10. Committee concerns for future agenda items.
11. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk