

**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: September 13, 2016**

**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
5. Discussion and/or action RE: Approve funding for former ADRC/Aging Director Training Services as recommended by the ADRC/Aging Committee
6. Discussion and/or action RE: Approval to move the Clerk of Court Checking Account.
7. Discussion and/or action RE: Approval for TIF Daycare Project proposal.
8. Discussion and/or action RE: Approval for TIF Pharmacy Project proposal.
9. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
10. Discussion and/or action RE: Proposed auditing services by Schenck.
11. Discussion and/or action RE: Proposed policies & procedures for Uniform Grant Guidance of Federal Awards.
12. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
13. 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.
14. Discussion and/or action RE: Continued work on the 2017 Budget Proposal
15. Committee concerns for future agenda items.
16. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk