**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 13, 2013 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 9th & July 16th, 2013 meetings
5. Discussion and/or action RE: Treasurer's monthly report – JoAnne Friberg
6. Discussion and/or action RE: Financial Manager's monthly report – Karlyn Osterberg
7. Discussion and/or action RE: Proposed new contract for Schenk Business Solutions
8. Discussion and/or action RE: Approval of all bills submitted by the Clerk and authorizes the Clerk to issue orders for the payment of same.
9. Discussion and/or action RE: Begin work on 2014 Proposed Budget
10. Committee concerns for future agenda items
11. Adjourn

Respectfully submitted,

Donna Trudell
County Clerk