

**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 13, 2014

**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
3. Approval of Agenda
4. Read and approve the minutes
5. Discussion and/or action RE: Florence County Fair Special Event Insurance
6. Discussion and/or action RE: Library cell phone charges - Library Committee
7. Discussion and/or action RE: Intent Resolution of a General Obligation Promissory Note – Jeff Demuri
8. Discussion and/or action RE: Treasurer’s monthly report
9. Discussion and/or action RE: Financial Manager’s monthly report
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 or future agenda items
12. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk