

**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: Wednesday - November 12<sup>th</sup>, 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 October 14, October 20, and October 21, 2014 meetings
5. Discussion and/or action RE: Compensation for temporary Head Cook/Site Manager – Barb Bauer
6. Discussion and/or action RE: ADRC additional state funding – Barb Bauer
5. Discussion and/or action RE: Treasurer’s monthly report – JoAnne Friberg
6. Discussion and/or action RE: Financial Manager’s monthly report – Joe Bestor
7. 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.
8. Committee concerns for future agenda items
9. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk