

**OFFICE OF THE COUNTY CLERK**  
*Donna 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 and Budget Committee will hold a special meeting at the Courthouse in Florence, Wisconsin.**

**DATE: Monday – March 3<sup>rd</sup>, 2014                      TIME: 4:00 P.M.**

**PLACE:        Courthouse**

**AGENDA**

1.     Call to order
2.     Roll call
3.     Approval of Agenda
4.     Adjourn to Closed Session Pursuant to WI. State Stat. §§ 19.85(1) (c) and (f) to conduct interviews for the Florence County Financial Manager Position and consider employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercise responsibility.
5.     Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
6.     Adjourn

Respectfully submitted,

Donna Trudell,  
County Clerk