

**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: Tuesday – June 11<sup>th</sup>, 2019**

**TIME: 6:00 P.M.**

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes for May 14, 2019 meeting
5. Discussion and/or action RE: School Legislation concerns as recommended by the Legislative Committee.
6. Discussion and/or action RE: Treasurer's monthly report - Donna Liebergen
7. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
8. 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.
9. Committee concerns for future agenda items.
10. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Audit & Budget Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Audit & Budget Committee, as posted on this agenda.