

**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 – August 14<sup>th</sup>, 2018**

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

**PLACE: Courthouse**

**AGENDA**

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes
5. Discussion and/or action RE: Potential LaBrecque Property Land Purchase
6. Discussion and/or action RE: proposed Capital Improvement Plan for 2019-2023.
7. Discussion and/or action RE: Proposed amendments to 2018 budget, if any
8. Discussion and/or action RE: Treasurer's monthly report - Donna Liebergen
9. Discussion and/or action RE: Financial Manager's monthly report – Joe Bestor
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 for future agenda items.
12. Adjourn

Respectfully submitted,

Donna Trudell  
County Clerk