

**County of Grant
State of Wisconsin**

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TO: Finance/Executive Committee
FROM: Nancy Scott
DATE: July 7, 2009

AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, July 14, 2009 at 9:00 a.m. in Room 266, second floor of the Administration Offices,** Lancaster, WI, pursuant to the adjournment of the June 12, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

- Call to Order
- Certification of compliance with the open meeting law
- Approval of agenda
- Approval of minutes
- Treasurer's report
- Revenue/expense report
- Matching funds for Wyalusing boat landing grant
- Reallocation/Reclassification of
 - Deputy Register of Deeds
 - Deputy Treasurer
- Resolution to amend 2009 budget for carryover of certain accounts
- 2010 budget strategy
- Finance Director's report
- Closed session pursuant to Wisconsin Statutes 19.85 (1) (g) for the Corporation Counsel to discuss litigation
- Return to open session

- Adjournment