

County of Grant State of Wisconsin

Nancy Scott, CPA, CMA
Finance Director
(608) 723-1733
nscott@co.grant.wi.gov

111 S. Jefferson Street
PO Box 529
Lancaster, WI 53813
Fax: (608) 723-4048

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, September 22, 2009 at 9:00 a.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the August 18, 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
- Proposal to change depository institutions bi-annually
- Ordinance setting charges for public records requests
- Request for matching funds for purchase of radios
- County board compensation
- Request to amend highway budget for use of reserve funds
- Request to amend fair carryover budget
- 2010 budget
- 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