

**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

AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Tuesday, November 3, 2009 at 1:00 p.m. in Room 266, second floor of the Administration Offices**, Lancaster, WI, pursuant to the adjournment of the October 20, 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
- Refunding of Outstanding 1999 Bonds
- Revisions to Grant Applications Policy
- Resolution Regarding the Designation of a Depository
- Resolution Authorizing the County Treasurer to Settle in Full for General Taxes, Special Charges, and Special Assessments for the Year 2009
- 2010 Budget
- Resolution Regarding General Tax Levy
- Request to Carryover Vacation
- Revenue/Expenditure Report
- Finance Director's Report
- Adjournment