

County of Grant State of Wisconsin

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AMENDED

FINANCE/EXECUTIVE COMMITTEE AGENDA

The Finance/Executive Committee of the Grant County Board of Supervisors will meet on **Friday, January 15, 2010 at 9:00 a.m. in Room 266, second floor of the Administration Offices,** Lancaster, WI, pursuant to the adjournment of the December 15, 2009 meeting.

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

1. Call to Order
2. Certification of Compliance with Open Meeting Law
3. Approval of Agenda
4. Approval of Minutes:
 - December 8, 2009
 - December 15, 2009
5. Treasurer's Report
6. Request for Matching Funds for Assistance to Firefighters Grant—Steve Braun and Jack Johnson
7. Energy Audit
8. Request to Refill Office Assistant Position in County Treasurer's Office
-- Louise Ketterer
9. Capital and Custodial Assets Policy
10. Revenue/Expenditure Report
11. Finance Director's Report
12. Closed Session per State Statute 19.85 (1) (c) to discuss employment/personnel issues
13. Return to open session
14. Adjournment