

FOREST COUNTY
MEETING NOTICE

COMMITTEE: FINANCE & PUBLIC PROPERTY COMMITTEE
DATE: TUESDAY, AUGUST 25, 2015
TIME: 6:30 PM
PLACE: COUNTY BOARD ROOM

AMENDED AGENDA

1. Call to order
2. Roll Call
3. Approve agenda
4. Approve minutes of the August 5, 2015 Finance & Public Property Committee meeting
5. Personal appearance by Scott Sternhagen, to discuss the 2014 audit report
6. Personal appearance by Jason Hilger, to discuss financial consultant options
7. Possible approval of consulting with Jason Hilger for financial needs
8. Possible approval of requests from IT Director for Higher Ground upgrade, quarterly backup and additional wireless access points
9. Discuss financial management policies
10. Discuss 2016 Budget and set dates for future meetings
11. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, on August 7, 2015. The agenda was posted to the public at the east/west entrances of the Forest County Courthouse and in the office of the Forest Republican on August 24, 2015

Every effort will be made to reasonably accommodate persons with special needs. Please contact the County Clerk's Office at (715) 478-2422 to address your concerns.

Posted on August 24, 2015 at 10:00 a.m. by Lisa Kalata, County Clerk