FOREST COUNTY MEETING NOTICE

COMMITTEE: FINANCE COMMITTEE DATE: MONDAY, SEPTEMBER 10, 2018 TIME: 6:00 PM

PLACE: COUNTY BOARD ROOM

AGENDA

- 1. Call to order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve minutes from the August 27, 2018 Finance Committee meeting.
- 5. Discussion and possible approval of signing underwriter letter from Hutchinson, Shockey, Erley & Company.
- 6. Discussion on the resolution of intent sent to Clerk from Jeff Belongia.
- 7. Discussion and possible action on disclosure filing.
- 8. Discussion on the 2019 Budget
- 9. Public Comment
- 10. Adjournment

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and WLSL-FM, September 5, 2018. 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 September 5, 2018.

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.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted on September 5, 2018, 3:30 p.m. by Nora Matuszewski, County Clerk