COMMITTEE: FINANCE

DATE: WEDNESDAY, SEPTEMBER 30, 2020

TIME: 2:00 P.M.

PLACE: COUNTY BOARD CHAIR OFFICE

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approve Agenda
- 4. Approve Minutes from the September 28, 2020 meeting.
- 5. Public Comment on agenda items.
- 6. Discussion and review of the Capital Projects fund; possible action.
- 7. Discussion and possible action on the 2021 budget.
- 8. Discussion and possible action on the resolution from Jackson County; "Support of Grant Funds Using Indian Gaming Revenues".
- 9. Future Agenda items.
- 10. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, September 28, 2020. The agenda was posted to the public at the east/west entrance of the Forest County Courthouse and in the office of the Forest Republican on September 28, 2020. 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 28, 2020 at 7:30:00 p.m. by Nora Matuszewski, Forest County Clerk.