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COMMITTEE: FINANCE

DATE: OCTOBER 5, 2021

TIME: 10:00 A.M.

PLACE: **FOREST COUNTY CHAMBER BUILDING**

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### AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes from the September 14, 2021 meeting.
5. Public Comment on agenda items.
6. Discussion and possible action on the P.A.C.E. program and resolution to forward to the full county board for approval.
7. Discussion and possible action on an Amendment to the James Farm purchase.
8. Update: Sales Tax
9. Discussion and possible action on the Financial Management Policy.
10. Discussion and possible action on the 2022 budget.
11. Future Agenda items and setting date for next meeting.
12. Adjournment.

Notice was mailed & emailed to committee members and faxed to the media, Forest Republican, Radio Stations WERL/WRJO and Coyote Radio, October 1, 2021. 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 October 1, 2021. 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 October 1, 2021 at 1:00 p.m. by Nora Matuszewski, Forest County Clerk.