

**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday January 8, 2010

7:30 a.m.

**AGENDA**

1. Call Meeting to Order
2. Approval of Minutes
3. Treasurer's Report- Lemmer
  - Year-to-Date Budget Report
  - Report
4. County Clerk's Year-to-Date Budget Report-Kunkel
5. County Clerk Request for Temporary Help
6. County Clerk Carryover Request
7. 2011 Budget Issues
8. Possible Closure of Some County Offices on January 18, 2010
9. Recovery Zone Economic Development Bonds/Recovery Zone Facility Bonds
10. Building Project Year-to-Date Expenditure Update
11. December 2009 Year-to-Date Budget Report
12. North Central Health Care Budget to Actual Report
13. 2010 Audit Update
14. Update on Court Collection Position
15. Director's Report
  - A. Year-to-Date Budget Report
16. Review Correspondence/Communications
17. Review County Voucher Listing
18. Set Next Meeting Date
19. Adjourn

**Distribution:**

Finance Committee Members: Robert Lee, E. Richard Simon, Arlan Anderson, Richard Berndt, and Robert Weaver

County Board Chair – Robert Lussow, Interim Administrative Coordinator – Tim Meehan, News Media, and Bulletin Boards

Courthouse – Posted on \_\_\_\_\_ at \_\_\_\_\_ .m. by \_\_\_\_\_

Government Service Center – Posted on \_\_\_\_\_ at \_\_\_\_\_ .m. by \_\_\_\_\_

Tomahawk Annex – Posted on \_\_\_\_\_ at \_\_\_\_\_ .m. by \_\_\_\_\_

**Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.**