

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 107

Friday December 3, 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
 - Treasurer Ad Hoc Committee Information Request
 - Report
4. County Clerk Ad Hoc Committee Information Request
5. County Clerk Year-to-Date Budget Report
6. Humane Society 2011 Contract
7. November 2010 Year-to-Date Budget Report
8. Building Project Update
9. North Central Health Care Budget to Actual Report
10. Cash Management/Debt Reduction
11. 2012 Budget Process
12. Implementing GASB 54
13. Finance Department Ad Hoc Committee Information Request
14. Court Collection Position Report
15. Closed Session
 - Convene into Closed Session Pursuant to Sec. 19.85(1)(c) Wis. Stat. for Considering Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee
 - A. Performance Evaluation of Finance Director
16. Open Session: Take Any Necessary Action on Items Discussed in Closed Session
17. Director's Report
 - A. Year-to-Date Budget Report
18. Review Correspondence/Communications
19. Review County Voucher Listing
20. Set Next Meeting Date
21. Adjourn

Distribution:

Finance Committee Members: Robert Lee, E. Richard Simon, Bruce Giese, Richard Berndt, and Robert Weaver

County Board Chair – Robert Lussow, Administrative Coordinator – Randy Scholz, 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.