

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday February 5, 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. Update on County Clerk Temporary Help
6. 2011 Budget Timetable
7. Recovery Zone Economic Development Bonds/Recovery Zone Facility Bonds
8. Building Project Year-to-Date Expenditure Update and Report
9. Financing Options on Short-Term Financing
10. December 2009 Year-to-Date Budget Report
11. January 2010 Year-to-Date Budget Report
12. North Central Health Care Budget to Actual Report
13. Maintenance Reorganization
14. Update on Court Collection Position
15. Director's Report
 - A. Year-to-Date Budget Report
 - B. 2010 Audit Update
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.