

**LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday April 9, 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
 - Budget Modification
4. Follow Up On County Revenue Sources - Sroka
5. County Clerk Year-to-Date Budget Report
6. Resolution Opposing Senate Bill 466 Pertaining to Regulations of Government Sponsored Self-Insured Health Plans
7. 2009 Year End Review
8. Proposed Funding for Family Care
9. 2011 Budget Update
10. March 2010 Year-to-Date Budget Report
11. North Central Health Care Budget to Actual Report
12. Court Collection Position Report
13. Director's Report
 - A. Year-to-Date Budget Report
 - B. 2010 Audit Update
14. Review Correspondence/Communications
15. Review County Voucher Listing
16. Set Next Meeting Date
17. 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.