

**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday May 7, 2010

7:30 a.m.

**AGENDA**

1. Call Meeting to Order
2. Election of Finance and Insurance Committee Chair, Vice Chair and Secretary
3. Approval of Minutes
4. Treasurer's Report- Lemmer
  - Year-to-Date Budget Report
  - Report
  - Treasurer 2011 Preliminary Budget
5. Short Term Financing for Building Project
6. County Clerk Year-to-Date Budget Report
7. County Clerk 2011 Preliminary Budget
8. 2010 Carryover requests
9. 2011 Budget Update
10. DD Contingency Fund Request
11. April 2010 Year-to-Date Budget Report
12. Humane Society 2009 Financial Statement and First Quarter 2010 Report
13. North Central Health Care Budget to Actual Report
14. Finance Department 2011 Preliminary Budget
15. Court Collection Position Report
16. Follow Up on County Board Request for Finance Presentations
17. Director's Report
  - A. Year-to-Date Budget Report
  - B. 2010 Audit Update
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, 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.**