

**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday June 4, 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. Resolution for Authorization for Investments at Citizens Bank
5. Report on Highway Fund
6. Resolution Designating Recovery Zone Project
7. Pine Crest 2009 Financial Statements
8. Preliminary 2009 Audit Update
9. County Clerk Year-to-Date Budget Report
10. 2011 Budget Update
11. May 2010 Year-to-Date Budget Report
12. North Central Health Care Budget to Actual Report
13. Court Collection Position Report
14. Director's Report
  - A. Year-to-Date Budget Report
15. Review Correspondence/Communications
16. Review County Voucher Listing
17. Set Next Meeting Date
18. Adjourn

**Distribution:**

Finance Committee Members: Robert Lee, E. Richard Simon, Bruce Giese, 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.**