

**LINCOLN COUNTY  
FINANCE AND INSURANCE COMMITTEE**

Lincoln County Service Center, Room 248

Friday July 2, 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 Building Project- Bonding Resolution and Designation of Recovery Zone Project
5. 2009 Preliminary Financial Statements
6. County Clerk Year-to-Date Budget Report
7. 2011 Budget Update
8. June 2010 Year-to-Date Budget Report
9. North Central Health Care Budget to Actual Report
10. Court Collection Position Report
11. Humane Society Report
12. Director's Report
  - A. Year-to-Date Budget Report
13. Review Correspondence/Communications
14. Review County Voucher Listing
15. Set Next Meeting Date
16. 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.**