

LINCOLN COUNTY
FINANCE AND INSURANCE COMMITTEE
Lincoln County Social Services Third Floor, Room 350
Friday August 6, 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 Courthouse Building Project Bonding
5. 2009 Financial Statements
6. County Clerk Year-to-Date Budget Report
7. Bidding for Worker's Compensation Insurance
8. 2011 North Central Health Care Proposed Budget
9. Haven's 2011 Budget Request
10. 2011 Budget Update
11. July 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.