

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Tuesday, May 27, 2008  
**TIME:** 9:00a.m.

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**AGENDA:**

1. Call to Order
2. Approve Agenda
3. Accept Minutes of May 12, 2008 and May 20, 2008 Finance and Insurance Committee Meeting.
4. Highway – April 2008 Fund Balances
5. M & I Trust Quarterly Report
6. Human Service Center Update
7. John Potters – Oneida County Fair
8. Vouchers, Reports and Purchase Orders  
County Clerk

Treasurer

March & April 2008 Monthly Report

Information Technology Services

Finance

9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. Adjournment

**NOTICE OF POSTING**

TIME: 3:00 P.M.                      DATE: May 21, 2008                      PLACE: Courthouse

TED CUSHING, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: May 21, 2008</i>	<i>Mail/Fax/Email</i>
Rhinelander Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall		WRJO Radio – Ken Anderson
North Star Journal			

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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