

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, April 14, 2008
TIME: 9:00a.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Accept Minutes of March 24, 2008 and April 2, 2008 Finance and Insurance Committee Meeting.
4. Vouchers, Reports and Purchase Orders

County Clerk

Line Item Transfer

Treasurer

March 2008 Monthly Report

Information Technology Services

Finance

5. Audit Contract
6. Non-Budgeted Item Request
7. Human Service Center Study and DOA Building Committee.
8. Line Item Transfers
9. Resolution for Line Item Transfers
10. Review Resolutions to come before the County Board on Tuesday, April 15, 2008.
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: April 9, 2008 PLACE: Courthouse

ANDREW SMITH, 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.

News Media Notified: Time: 3:00 PM Date: April 9, 2008 Mail/Fax/Email

Rhineland 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 Brusco at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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