

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on October 11, 2010 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

AGENDA

1. Call Meeting to Order
2. Certification of Open Meeting Laws Requirement
3. Adoption of Agenda
4. Adoption of Minutes of Previous Meeting(s)
5. County Sales Tax Update
6. General Fund Update
7. Department Updates/Requests
8. Resolution – Quarter Freeze
9. Personnel Requisition
 - A. Judicial Assistant – Judge Damon
10. Streaming Committee Meetings
11. 2011 Budget
 - A. Call Backs
 - B. Finalize Proposed Budget
12. Closed Session per WI Stat. 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data
13. Reconvene into Open Session
14. Set Date for Next Meeting
15. Adjourn