

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on March 6, 2012 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. Joint Meeting with Personnel & Bargaining Committee
  - A. Elected Officials' Salaries
8. Department Updates/Requests
  - A. Land Records
    1. Department Update
9. Personnel Requisition
  - A. TV Studio Coordinator Position
10. Humane Society Funding
11. Audit Committee Scheduling
12. County Board Rules
13. Items for Next Agenda
14. Set Date for Next Meeting
15. Adjourn