

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on April 2, 2012 in the Wisconsin Room of the Courthouse in Whitehall, Wisconsin.

AMENDED 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
 - A. 2011 Budget Overruns
7. Health Care Center Bond/Debt Refinance – Brian Reilly
8. Department Updates/Requests
 - A. TV Studio
 1. Discuss Future Plans
9. Resolution & Ordinance – Calling Emergency Special Meetings
10. Update County Board Duties and Compensation
11. Written Definition of Employee, Elected Board Members and Elected Officers
12. Items for Next Agenda
13. Set Date for Next Meeting
14. Adjourn