

# NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on October 7, 2013 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. Brian Reilly – Highway Project Bonding
8. Department Update/Requests
  - A. Veteran's Service – Bill Thoma
    1. Veteran's Transportation
9. Fraud Hotline
10. Consideration and Approval of Bids for Tax Foreclosed Properties
11. Review and Revise Duties and Compensation Policy for County Board Supervisors
12. HIPAA Compliance
13. County Board Rules
  - A. County Board Chair as Emergency Member of Committees
14. 2014 Budgeting Process
  - A. Finalize Budget
15. Items for Next Agenda
16. Set Date for Next Regular Meeting
17. Adjourn