

# NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on November 4, 2013 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
7. Former Owner Buy-Back of Tax Foreclosed Property – James Bongard
8. Sale of Tax Foreclosed Property in Independence - Former Hotel Site
9. Personnel Requisition – Office Manager/Paralegal: District Attorney’s Office
10. Fraud Hotline
11. Review and Revise Duties and Compensation Policy for County Board Supervisors
12. County Board Rules
  - A. County Board Chair as Emergency Member of Committees
13. Items for Next Agenda
14. Set Date for Next Regular Meeting
15. Adjourn