

NOTICE

The Executive & Finance Committee will meet at 9:00 AM on December 2, 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. Fraud Hotline Update
8. Review and Revise Duties and Compensation Policy for County Board Supervisors
9. County Board Rules
 - A. County Board Chair as Emergency Member of Committees
10. Items for Next Agenda
11. Set Date for Next Regular Meeting – January 6, 2014
12. Adjourn