

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on January 6, 2014 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. Former Owner Buy-Back of Tax Foreclosed Property – James Bongard
8. Fraud Hotline Update
9. County Board Rules
  - A. Consolidating Committees
10. CapX2020 Impact Fee for Trempealeau County - (\$1,410,162.)
  - A. Requests
11. Funding for Humane Society
12. Items for Next Agenda
13. Set Date for Next Regular Meeting
14. Adjourn