

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on June 2, 2014 in the PACKER Room of the Courthouse in Whitehall, Wisconsin. (Note Room Change)**

## 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. Unassigned General Fund
  - B. Capital Improvement Fund
7. Department Reports/Requests
  - A. Coroner
    1. Update/Possible Overrun
  - B. Human Resources
    1. Employee Achievement Program Funding Request (\$6,000.00)
  - C. Information Systems
    1. 911 Grant
  - D. Discuss Schedule of Oversight Department Updates
8. County Board Ethics – Referred from April County Board Meeting
9. HIPPA Compliance – Rian Radtke
10. Codification of County Ordinances
11. Establish Book of Resolutions
12. Pump House Location Issue in Village of Trempealeau/Approve Funding
13. Convene into Closed Session per WI STAT 19.85(1)(g) to Confer with Legal Counsel Concerning Strategy to be Adopted with Respect to Litigation in which the County is or is Likely to Become Involved
14. Reconvene into Open Session
15. Fraud Hotline Update
16. CAPX2020 Funds/Committee – Pat Malone
  1. Appoint Committee
  2. Set Guidelines to Review Applications and Grant Recommendations
17. Items for Next Agenda
18. Set Date/Time for Next Regular Meeting
19. Adjourn