

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on August 4, 2014 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
  - A. Establish General Fund Minimum Balance
  - B. Capital Improvement Fund
7. Department Reports/Requests
  - A. Quarterly Department Updates
    1. County Clerk
    2. Administrative Coordinator
  - B. Annexation Issues - Land Records/County Clerk
    1. Uniform Numbering System
    2. County Board Supervisory Districts/Resolution
8. Discussion of Municipalities Continuing Disclosure Cooperation Initiative and possible engagement of Quarles & Brady as Special Counsel
9. Designate Executive & Finance Committee Representative to Dept. Head Meetings
10. Uniform County-Wide Copy Charge Policy
11. Codification of County Ordinances
12. Establish Book of Resolutions
13. Pump House Issue in Village of Trempealeau Update
14. Fraud Hotline Update
15. 2015 Budget
16. Items for Next Agenda
17. Set Date/Time for Next Regular Meeting
18. Adjourn