

## NOTICE

**The Executive & Finance Committee will meet at 9:00 AM on July 6, 2015 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. Funding Requests
8. Department Reports/Requests
  - A. Quarterly Department Updates
    1. County Treasurer – Laurie Halama
    2. Land Records – Ann Hempel
  - B. Park Worker Supervision – Jeanne Nutter
  - C. Project Initiation: Limited Term Employee in the Department of Land Management
9. HIPAA Policy Review and Approval
  - A. Business Associate Agreement - Template
  - B. Business Associate Agreement - Checklist
  - C. Business Associate Agreement - Policy and Procedure
  - D. Notice of Privacy Practices - Policy and Procedure – Flex Savings Account
  - E. Notice of Privacy Practices – Flex Savings Account
  - F. Notice of Privacy Practices and Policy and Procedure – Human Services & Health Department
10. Increase Cost of Copies Charges
11. Trempealeau Pump House Removal Update
12. Strategic Planning Update
13. 2015-17 Governors Budget Issues
14. 2016 County Budget
15. Items for Next Agenda
16. Set Date/Time for Next Regular Meeting
17. Adjourn