



**FINANCE COMMITTEE AGENDA
Government Center, Room 404**

**Wednesday, May 6, 2015
4:30 p.m.**

AGENDA

1. Roll Call
2. Approval of Minutes: April 1, 2015
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Marshall Thomson, Director, Animal Control Program
 - 1) Items to be Presented for Information
 - a) General Report 1-4
 - b) Other
 - B. Cindy Wegner, Director, Nursing Home
 - 1) Items to be Presented for Information
 - a) General Report 5-10
 - b) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of April 30, 2015
 - b) General Report
 - c) Other

- D. Kathy Michael, County Clerk
 - 1) Items to be Presented for Information
 - a) General Report 11-17
 - b) Other

- E. Michelle Anderson, County Auditor
 - 1) Items to be Presented for Information
 - a) General Report
 - b) Other

- F. Bill Wasson, County Administrator
 - 1) Items to be Presented for Action
 - a) Requests Approval of Critical Personnel Hiring Requests 18
 - b) Request Approval of the Resolution Establishing the Budget Policy for Fiscal Year 2016 19-28
 - c) Request Approval of Schedule A – Calendar for Preparation of the Fiscal year 2016 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget 29-31
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other

- 5. Recommend Payment of bills and Transfers, if any, to County Board

- 6. Other Business and Communication

- 7. Adjournment