



**SPECIAL MEETING FINANCE COMMITTEE**  
**Government Center, Room 400**  
**Monday, June 20, 2016**  
**4:30 p.m.**

**AGENDA**

1. Roll Call
2. Appearance by Members of the Public and County Employees
3. Departmental Matters:
  - A. Michelle Anderson, County Auditor
    - 1) Items to be presented for action:
      - a) Presentation and place on file the Popular Annual Financial Report (PAFR) (To Be Distributed at Meeting)
    - 2) Items to be presented for information
      - a) General Report
      - b) Other
  - B. Bill Wasson, County Administrator
    - 1) Items to be presented for action
      - a) Presentation of Fiscal Year 2015 Audit and Comprehensive Annual Financial Report – Baker Tilly Virchow Krause, LLP
        - (1) Accept and Place on File Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended December 31, 2015 (To Be Distributed at Meeting)
        - (2) Accept and Place on File Single Audit Report for the Fiscal Year Ended December 31, 2015 (Report of Federal Awards) (To Be Distributed at Meeting)
    - 2) Items to be presented for information
      - a. General Report
      - b. Other
4. Recommend Payment of bills and Transfers, if any, to County Board
5. Other Business and Communication
6. Adjournment