

**AGENDA**  
**Finance Committee**  
**Monday, June 18, 2018**  
**1:00 pm**  
**Clark County Courthouse - Room 307**  
**Neillsville, WI 54456**

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1. Call to order.
2. Roll call.
3. Minutes (May 21, 2018).
4. Investments/delinquent tax reports (May) – Mary Domanico.
5. Communication tower project and financial options – John Ross.
6. 2017/2018/2019 budgets.
7. 2019 Budget form planning.
8. Update on Munis Enterprise Resource Planning (ERP) Implementation Project.
9. Clark County Rehab & Living Center (CCRLC) monthly update.
- 10. 2:00 pm Joint Meeting with Clark County Rehab & Living Center Sub-Committee**
  - (a) Audit Report
11. Review credit card transactions.
12. Review sales tax collection report.
13. Monthly audit – general departments-monthly reports – Terri Domaszek.
14. Update on office of Finance.
15. Flex time for Comptroller.
16. Public comment, on any agenda item, per Clark County Board of Supervisor’s Rules.
17. Set next meeting date.
18. Adjourn.

A quorum will be present from the members of the Executive Committee. No governing body will exercise any responsibilities, authority or duties except for the Finance Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157.  
Posted in compliance with Wis. Stat. 19 Open Meetings Laws: Posted: June12, 2018.