

**AGENDA**  
**Finance Committee**  
**Tuesday, March 22, 2016**  
**9:00 am**  
**Clark County Courthouse – Room 307**

1. Call to order.
2. Roll call.
3. Minutes (February 16 and February 23, 2016).
4. Investments/delinquent tax reports (February) – Kathy Brugger.
5. Rehabilitation and Living Center monthly update.
6. CCRLC – General Fund Debt Reduction.
7. Communication tower project and financial options – John Ross.
8. IT Issues.
9. Wage Rate for Accountant/Payroll & Benefits Coordinator.
10. Uniform Grant Implementation Plan.
11. Review credit card transactions.
12. Review sales tax collection report.
13. 2015/2016 budgets.
14. Monthly audit – general departments-monthly reports – Terri Domaszek.
15. Finance office flex schedule.
16. Update on office of Finance.
17. Public comment, on any agenda item, per Clark County Board of Supervisor’s Rules.
18. Set next meeting date.
19. Adjourn.

A quorum may be present from the Clark County Board of Supervisors or other subunits. 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: March 16, 2016.