

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

1. Call to order.
2. Roll call.
3. Minutes (October 20, October 24, November 4 and November 9, 2016).
4. Investments/delinquent tax reports (October) – Kathy Brugger.
5. Aging & Nutrition Department petty cash.
6. Accelerated timber harvest.
7. Clark County Rehab & Living Center (CCRLC) monthly update.
8. CCRLC Improvement project.
9. Communication tower project and financial options – John Ross.
10. Uniform Grant Guidance – Policies and Procedures.
11. Purchasing Policy.
12. Financial Policy.
13. Fund Balance Policy.
14. Review credit card transactions.
15. Review sales tax collection report.
16. Monthly audit – general departments-monthly reports (October) – Terri Domaszek.
17. Update on office of Finance.
18. Public comment, on any agenda item, per Clark County Board of Supervisor’s Rules.
19. Set next meeting date.
20. Adjourn.

A quorum may be present from the members of the Executive Committee and the Clark County Rehab & Living Center Sub-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: November 16, 2016