

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: November 17, 2015 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
  - a. Jay Peterson – ICRMT contract renewal
3. Items for Discussion and Possible Action
  - a. ICRMT contract renewal
  - b. Circuit Clerk 2016 proposed budget – Pam Barnes
  - c. Adopt resolution to continue participation in the Appellate Prosecutor's Office
  - d. Recreate maintenance supervisor position with hourly rate of \$21.63
  - e.
4. Items for Discussion Only (No Action Requested)
  - a. 2016 budget amendments
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: November 13, 2015 at 12:50 p.m.

By: Dee Rentmeister