

PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes

AGENDA

Administrative Services Committee

6:00 p.m., Wednesday, April 29, 2009

Iowa County Board Room

222 North Iowa Street

Dodgeville, Wisconsin 53533

The Administrative Services Committee is an open meeting and, as a result, members of the public, including members of the Iowa County Board, may attend the meeting. In some circumstances, a quorum of the entire Iowa County Board may result from the attendance of Board members who are not members of the Committee. Please take notice that, if this were to occur, this will not constitute a meeting of the Board and Board members who attend, but are not members of the Committee, will not present motions, vote, or otherwise participate as members of the Committee in the Committee meeting.

1. Call to order – Sup. Bill Ehr

(a) Roll Call.

(b) Certification of open meetings law notice.

(c) Approval of April 29, 2009 agenda and minutes of the April 14, 2009

Administrative Services Committee. (Refer to April 21, 2009 County Board meeting agenda packet for minutes.)

2. Report from committee members and an opportunity for members of the audience to address the committee.

3. Department Reports

Finance Department

1. Updated 2008 year End Financial Report (including Carryover accounts, budget amendments/transfers and ending fund balances)

2. 2010 Budget Planning including State Budget Update

3. Fund Balance Policy – possible action

4. Next Meeting Dates: 6:00 p.m., May 12, 2009.

5. Adjournment.