

**Vernon County Board of Supervisors**

**FINANCE COMMITTEE**

**AGENDA**

**June 19, 2014**

The Finance Committee will meet at 9:30 A.M. on Thursday,  
June 19, 2014 in Room 309 of the Courthouse Annex.  
Action may be taken on the following items

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**AGENDA:**

1. Call to Order, 9:30 A.M., Chair Ole Yttri
2. Affirmation of proper public notice of meeting
3. Review/approve minutes for the April 17, 2014 meeting
4. Rachel Hanson, Treasurer-County Treasurer report
5. Rachel Hanson, Treasurer-Investment Policy
6. Dan Meyer, Vernon Manor Administrator – Ho Chunk request updates
7. Dan Meyer, Vernon Manor Administrator – Exceed room rate limit.
8. Set Dates and Guidelines for 2015 Budgets
9. Set Date for Ho-Chunk Request
10. Review computer printout of monthly bills and authorize payments
11. Next Meeting Date, July 17, 2014
12. Adjournment