

**Vernon County Board of Supervisors**

**FINANCE COMMITTEE**

**AGENDA**

**May 15, 2014**

The Finance Committee will meet at 9:30 A.M. on Thursday,  
May 15, 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-Review Finance Policy
6. Pam Eitland, Human Service Director-Request to Exceed Room Rate Limit
7. Phil Hewitt, Highway Commissioner-Infrastructure Request-Carpet, Erlandson and Courthouse
8. Review Computer Printout of Monthly Bills and Authorize Payments
9. Next Meeting Date
10. Adjournment