



## **NOTICE OF COUNTY BOARD COMMITTEE MEETING Financial Planning Committee Agenda**

### **AMENDED**

The Financial Planning Committee will meet at 1:00 p.m. on Wednesday, November 12, 2014 in the **1<sup>st</sup> Floor Conference Room at the Erlandson Building**. Action may be taken on the following agenda items:

- 1) Call to order, Herb Cornell, County Board Chair.
- 2) Affirmation of proper public notice of meeting.
- 3) Roll call/Introduction of visitors by County Board Chair
- 4) Audience to Visitors
- 5) Approve minutes from October 28, 2014 and November 7, 2014
- 6) Discussion and possible action on:
  - Department Mergers
  - Ho-Chunk Expenditures
  - E-enabling checks and bills
  - Consolidation of phone bills
- 7) Brainstorming on new cost savings ideas – Discussion and possible action
- 8) Confirmation of next meeting date(s).
- 9) Adjourn



**Vernon County Financial Planning Committee**  
**Guidelines for Public Participation at Committee Meeting**

1. Public Participation must be limited to the “Audience to Visitors” agenda item unless a request is made at that time to speak during a different agenda item and is authorized by the Committee Chair.
2. Please state name and address.
3. Please limit comments to 4 minutes.
4. Please state subject to be presented.
5. Personal attacks or comments are out of order and will be so ruled by the Chair.
6. Questions may be presented and become part of a discussion item at the next committee meeting if requested and appropriate for committee discussion and action.
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda.
8. The Committee may respond to questions or information requests personally or in writing following the meeting.

Committee Members:

Adrian Amelse  
Will Beitlich  
Dennis Brault  
Herb Cornell  
Frank McCoy  
Glenda Sullivan  
Ole Yttri