

## AGENDA

### FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE: November 21, 2019  
TIME: 8:30 a.m.  
PLACE: Rusk County Government Center Third Floor Conference Room #2

#### Call to order

Approval of Minutes October 9, 2019, October 22, 2019 & November 8, 2019  
Public Comment – limited to five minutes per person

#### Discussion and Possible Motion:

Presentation & Approval of 2018 Financial Statements – Clifton Larson Allen  
Approve 2020 Bonding Issue – Presentation by R.W. Baird  
Out-of-County & Out-of-State travel requests

#### Invoice approval

#### General Business:

Update from Personnel

#### Budget items:

Contingency Fund/General Fund requests  
Line item transfers and revenue appropriations  
Carry forward requests

#### Reports:

District Attorney Report  
(which includes Current Year Budget & Prosecution status)  
Treasurer's report  
(which includes report on Bank Balances and Tax Deed Process)  
Economic development report  
Update on Buildings/Activities/Business Opportunities  
Comprehensive Plan Update  
Clerk's report  
(which includes updates on Dog/Marriage Licenses and Elections)  
Finance Director's report  
(which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Payroll, and Insurance)

#### Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk's Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken referred to above in this matter.

Kitzie Winters, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 11/18/19 @ 4:30.)