

March 5, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, March 10, 2015 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

AGENDA:

1. 34-3-12 Sanford Lake Preservation Association (SLPA) submits an offer to resolve the matter regarding Boyce Hydro.
2. 15-3-15 Judge Allen and Judge Carpenter requests approval that the Probate & Juvenile Court Referee and Deputy Court Administrator and District Court Magistrate and Deputy Court Administrator positions be paid at the highest level in their grade, pay grade Q5.
3. 21-3-15 Finance Director requests approval of a new County Policy, Fund Balance Policy, 301.12.
4. 22-3-15 Finance Director requests approval of a new County Policy, Claims Processing Procedure Policy, 301.13.

Any other business to come before the committee.

By: Scott Noesen, Chairman
Finance Committee

Posted By: Nancy J. Krouse
Administrative Assistant

The Chairperson may cancel this meeting prior to this scheduled time of the meeting without advanced notice.

The Chairperson may not address all items on this agenda at this scheduled meeting, please contact the Chairperson if you would like to know if the item will taken up on this scheduled meeting.