

September 2, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, September 8, 2015 at 2:00 p.m. in the 1st Floor Conference Room, County Services Building, to discuss the following Agenda:

**AGENDA:**

1. 35-5-15 Finance Director requests approval of proposed budget calendar to be used for the preparation of the 2016 County Budget; and the final adoption by the Board of Commissioners of the 2016 County Budget and general appropriations resolutions.
2. 55-7-15 Senior Services, Council on Aging Executive Director requests approval requests approval to levy .875 mills for fiscal year 2016.
3. 71-9-15 Finance Director requests a revision to County Policy 302.1 Travel Expense Reimbursement with changes to include meal per diem rates for high-cost localities, which replicates and adheres to the I.R.S. determination of high-cost localities.

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.**