

July 9, 2015

Please take notice that the Finance Committee will meet in session on Tuesday, July 14, 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. 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.
3. 51-7-15 Region VII Area Agency on Aging Executive Director requests review and adoption of the Region VII Area Agency on Aging proposed Annual Implementation Plan for Fiscal Year 2016.
4. 52-7-15 County Road Commission Manager Director requests an increase in yearly salary and per diem rate for Road Commissioners.
5. 55-7-15 Senior Services, Council on Aging Executive Director requests approval requests approval to levy .875 mills for fiscal year 2016.

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.