



**Vernon County Board of Supervisors**

**FINANCE COMMITTEE AGENDA**

**December 21, 2017**

**AMENDED**

The Finance Committee will meet at 9:30 A.M. on Thursday  
December 21, 2017 in the County Board room of the Courthouse Annex.  
Action may be taken on the following items

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**AGENDA:**

1. Call to Order, 9:30 A.M., Chair Ole Yttri
2. Affirmation of proper public notice of meeting
3. Review/approve minutes for the November 16, 2017 meeting.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Audience to visitors
6. Review of Ho Chunk Funds request
7. Diane McGinnis - Report on Grants
8. Renew Audit Contract
9. Discussion on Financing for outside Legal Services
10. Review computer printout of monthly bills and authorize payments
11. Confirm next meeting date
12. Adjournment

Finance Committee meets at 9:30 a.m. December 21, 2017 County Board Room, Courthouse Annex. Treasurer report, grant report, review Ho Chunk Funds request, Discussion on financing for outside legal services, review bills and authorize payments; confirm next meeting date.