

## **NOTICE OF MEETING AGENDA**

**GOVERNMENT BODY:** Finance & Human Resources Committee  
**DATE:** Tuesday, August 22, 2017  
**TIME & PLACE:** 9:00 a.m.  
Room 1068, Waupaca County Courthouse

**Committee members:** Chair Federwitz, Suprs. Barrington, Craig, Flease, G. Murphy, Penney, Neumann and Co. Bd. Chr. Koeppen.

**OPEN SESSION:** This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wis. Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

**CALL TO ORDER AND OPEN MEETING STATEMENT**  
**ROLL CALL**  
**REVIEW AND APPROVE AGENDA**  
**MINUTES OF PREVIOUS MEETINGS**

### **PUBLIC COMMENT**

1. 2018 Budget Discussion – Finance Director, Heidi Dombrowski
  - a. Financial Management Plan
  - b. Debt Management Policy
  - c. Capital Improvement Plan Policy
  - d. Fund Balance Policy
  - e. 2018-2023 Capital Improvement Plan
  - f. Debt Financing Options and Projections
2. Break at the call of the Chair
3. Adjourn

The Finance & Human Resource Committee may conduct a roll call vote, a voice vote or otherwise decide to approve, reject or modify any item on this agenda. If you are a person who requires special accommodations for the meeting room, please contact Waupaca County Clerk at 715-258-6200, all requests are confidential. Posted and e-mailed: