

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Monday, January 8, 2024

TIME: 5:00 PM

LOCATION: FIRST FLOOR CONFERENCE ROOM
1016 16th Ave, Monroe, WI 53566

AGENDA

1. Call to Order
2. Approval of the December 4, 2023, Finance and Accounting Committee Meeting minutes
3. Acceptance of 2024 National Children's Alliance (NCA) Provision of Core Direct Child Advocacy Center (CAC) Services grant for \$50,000
4. Treasurer's Report
5. Discussion and possible action regarding Ordinance 24-0103 (Modification to County Purchases and Contracts)
6. Discussion and possible action regarding Ordinance 24-0104 (Creation of PACE Ordinance)
7. Discussion and possible action regarding Resolution 1-1-24 (Resolution Approving draft PACE Commission Agreement and designating Green County Representative Director)
8. ARPA Updates
9. Discussion and possible action regarding WCA Request for 1% of County LATCF funds
10. Approval of Bills
11. Adjourn

Finance Members: Kristi Leonard*, Jerry Guth*, Dawn Sass, Jody Hoesly*, Brenda Carus

*NOTICE is hereby given that a majority of the Green County Committee of Committees may be in attendance at the above noticed meeting. This may constitute a meeting per State ex rel. Badke v. Greendale Village Bd.; and must be noticed as such even though the Green County Committee of Committees will not be called to order and will not take any formal action at this meeting.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the Green County Clerk's Office at (608) 328-9430.