

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Monday, April 3, 2023

TIME: 5:00 PM

LOCATION: Green County Historic Courthouse
1016 16th Ave, Monroe, WI 53566
County Board Room

AGENDA

1. Call to Order
2. Approval of the March 6, 2023, Finance Committee meeting minutes
3. Treasurer's Report
4. Discussion and possible action regarding GCDC Housing Funding moving to LaCrosse County Regional GCDC Housing
5. Discussion and possible action regarding Resolution 4-1-23 (Resolution Transferring Funds from the General Fund to Various Accounts)
6. Discussion and possible action regarding Resolution 4-2-23 (Resolution Transferring Funds to the General Fund from Various Accounts)
7. Discussion and possible action regarding Resolution 4-3-23 (Resolution Non-lapsing Funds)
8. Discussion and possible action regarding Resolution 4-4-23 (Resolution Designating County Investment Depositories)
9. Approval of Bills
10. Adjourn

*indicates amended items

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.