

GREEN COUNTY COMMITTEE MEETING NOTICE

COMMITTEE: Finance and Accounting Committee

DATE: Tuesday, September 7, 2021

TIME: 7:00 PM

LOCATION: Green County Courthouse
County Boardroom

In order to ensure a safe environment for our staff, committee members, and the public, individuals attending this meeting will be required to follow the CDC Guidelines for Vaccinated and Unvaccinated individuals. These guidelines state that face coverings should be worn, regardless of vaccination status, unless one of the exemptions (age/disability/medical) are met. Masks will be available for anyone needing one.

AGENDA

1. Call to order by Chair Guth
2. Approval of Minutes of August 3, 2021 Finance and Accounting meeting
3. Treasurer's Report
4. IT Report
5. Discussion and possible action regarding Information Technology 2022 Budget Proposal
6. Discussion and possible action of contracting with Julie Sachs for the Finance Office at \$20.00 per hour.
7. Discussion and possible action regarding unbudgeted fund transfer to the Finance Department
8. Discussion and possible action regarding Finance 2022 Budget Proposal
9. Discussion and possible action regarding upgrades to county election equipment
10. Discussion and possible action regarding Resolution Awarding the Sale of \$2,435,000 General Obligation Promissory Notes, Series 2021A
11. Discussion and possible action regarding recommendation of appointments to Broadband Ad Hoc Committee
12. Discussion and possible action regarding the adoption procedure for the new Green County Rural Broadband Expansion Guidance Policy
13. Discussion and possible action regarding broadband status with Bug Tussel
14. Discussion and possible action regarding the creation of a separate IT oversight committee
15. General Finance Updates
16. Telecommuting Report
17. Grants
18. Resolutions
19. Fund Transfers
20. Travel Requests
21. Audit Bills
22. Adjourn

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.