

## AGENDA

Eau Claire County  
Committee on Finance and Budget  
Tuesday, January 19, 2016 / 6 pm

721 Oxford Avenue  
Eau Claire County Courthouse – Room 1301  
Eau Claire, WI 54703

1. Call Meeting to Order
2. Lake Altoona Dam Repairs / Discussion – Action
3. Proposed Resolution / “Supporting the Strengthening of Internal Controls and Allocating \$50,000 of Contingency” / Discussion - Action
4. Future Agenda Items / Set Next Meeting
5. Adjourn

Post: January 12, 2016

Copy: media, Committee members, Kathryn Schauf, Scott Rasmussen

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 County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

