

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
MONDAY, APRIL 9, 2018
AGENDA
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Jason Jording (Vice-Chairman), Pete Streid, Bryant Kempf, Randy Roethler

3. Approval of Minutes

- a. Approval of March 12, 2018 Regular Meeting

4. Public Input

5. Approval of Claims

6. Treasurers Report

7. Budget

8. New Business

- a. Cliftonlawsonandallen presentation of audit.
- b. Discussion of future long term expenses.

9. Unfinished Business

- a) Raffle Ordinance Modification
- b) Requirement for Audit to be on File Prior to Approving Block Grant Funding
- c) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

10. Other

11. Executive Session

12. Any Action Coming Out of Executive Session

13. Adjournment