

**AGENDA**  
**Finance Committee**  
**Friday, January 25, 2019**  
**1:00 pm**  
**Clark County Courthouse - Room 202**  
**Neillsville, WI 54456**

---

1. Call to order.
2. Roll call.
3. Minutes (December 19, 2018).
4. Investments/delinquent tax reports (December) – Mary Domanico.
5. Investment Policy.
6. Clark County Rehab & Living Center (CCRLC) monthly update – Jane/Brandon.
7. Circuit Court video conferencing/digital audio recording (DAR).
8. 2017/2018/2019 budgets.
9. Update on Munis Enterprise Resource Planning (ERP) Implementation Project.
10. Review credit card transactions.
11. Review sales tax collection report.
12. Monthly audit – general departments-monthly reports – Terri Domaszek.
13. Update on office of Finance.
14. Public comment, on any agenda item, per Clark County Board of Supervisor’s Rules.
15. Set next meeting date.
16. Adjourn.

A quorum will be present from the members of the Executive Committee. No governing body will exercise any responsibilities, authority or duties except for the Finance Committee.

Anyone needing special accommodations to attend or participate in this meeting may call the county clerk at 715-743-5148 or tdd 715-743-3157.  
Posted in compliance with Wis. Stat. 19 Open Meetings Laws: Posted: January 23, 2019.