

**NOTICE OF MEETING**

**COMMITTEE:** FINANCE & INSURANCE  
**PLACE:** COMMITTEE ROOM #2  
ONEIDA COUNTY COURTHOUSE  
**DATE:** Monday, June 23, 2008  
**TIME:** 9:00a.m.

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**AGENDA:**

1. Call to Order
2. Approve Agenda
3. Accept Minutes of June 09, 2008 and June 17, 2008 Finance and Insurance Committee Meeting.
4. Vouchers, Reports and Purchase Orders  
County Clerk  
  
Treasurer  
  
Information Technology Services  
Microsoft Licensing Options  
  
Finance
  - a). 2009 Budget Guidelines
  
  - b). Update from TMG on Human Service Center
5. Line Item Transfers
6. Resolution for Line Item Transfers
7. ITS – Technology Plan
8. Strategic Planning Status Report
9. Public Comment
10. Items for Future Agendas
11. Adjournment

**NOTICE OF POSTING**

TIME: 3:00 P.M.                      DATE: June 18, 2008                      PLACE: Courthouse  
TED CUSHING, Committee Chairman

Notice posted by Melodie Gauthier, Deputy Clerk I, office of Oneida County Clerk.  
Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<b>News Media Notified:</b>	<b>Time: 3:00 PM</b>	<b>Date: June 18, 2008</b>	<b>Mail/Fax/Email</b>
Rhinelander Daily News	Lakeland Times		Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12		Editor Tomahawk Leader
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall		WRJO Radio – Ken Anderson
North Star Journal			

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Brusio at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.  
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