

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: County Board Room – Second Floor
ONEIDA COUNTY COURTHOUSE
DATE: Monday, October 27, 2008
TIME: 9:00 A.M

1. Call to Order
2. Approve Agenda
3. Accept Minutes of October 09, and October 21, 2008 Finance and Insurance Committee Meetings.
4. Out of County Travel
5. Highway Fund Balances
6. Presentation of Restorative Justice Program
7. Volunteer Worker’s Compensation Coverage
8. Vouchers, Reports and Purchase Orders

County Clerk

Treasurer

- a). August and September 2008 balance funds
- b). Treasurer’s 2008-2009 Action Plan
- c). Oneida County Investment Policy
- d). Delegating Investment Authority to Finance Director/Auditor
- e). Resolution to Cancel Stale-date Checks
- f). Resolution Designating Public Depositories

Information Technology Services

International Trade, Business and Economic Development Council (ITBEC) web site.

Finance

9. Line Item Transfers
10. Resolution for Line Item Transfers
11. ITS – Technology Plan
12. Strategic Planning Status Report
13. Public Comment
14. Items for Future Agendas
15. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: October 22, 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.

<i>News Media Notified:</i>	<i>Time: 3:00 PM</i>	<i>Date: October 22, 2008</i>	<i>Mail/Fax/Email</i>
Rhineland Daily News	Lakeland Times	Vilas Co News Review	
WHDG Radio	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7	WXPR Radio	WRJO Radio	
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 Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.