

RICHLAND COUNTY

Finance & Personnel Standing Committee



June 13, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 9:30 a.m., **Friday, June 17th, 2022** in the Phoenix Center 100 S Orange St, Richland Center, WI 53581 Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=md6b286e774d95e87ef3177c81374ae88>

Meeting number: 2556 212 8699

Password: J9kBWDekx52

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2556 212 8699

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval

Action Items:

4. Discussion and possible action on Pine Valley Solar Project

Administrative Reports and Presentation:

5. Financial Condition of Richland County
6. Financial Planning
7. Capital Improvement Program Planning
8. Administrator's Recommendations

[The committee may temporarily recess for a lunch break at noon]

Action Items:

9. Discussion and possible action on items of Administrative Reports and Presentation

Closing:

10. Public Comment
11. Future agenda items
12. Adjournment

Meeting materials may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Standing Committee.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board