



NOTICE OF MEETING
COMMITTEE: FINANCE

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: June 30, 2016

TIME: 8:15 A.M.

MEMBERS: Arlyn Tober, Jerry Erdmann, Rosetta Stern, Robert Krause,
Deb Noffke

PLACE: Shawano County Courthouse, Room 7

AGENDA

1. Call to Order.
2. Approval of the June 13, 2016 Finance Committee minutes.
3. Public comments.
4. Motion to deviate from the order of the agenda.
5. Discuss and take action on a contract with Milliman to prepare an actuarial study of Shawano County's Other Post-Employment Benefits (OPEB) obligation.
6. Discuss and take action on a line item transfer for the Finance Department from the Salaries line item to the Consulting Services line item in an amount up to \$15,000 for the contract with Milliman.
7. Set Department budget allocations.
8. Department Budget meeting schedule.
9. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 526-4848.

NOTICE OF MEETING:

Date: 06/23/16 **Time:** 11:00 A.M.

Place: Courthouse, Shawano City County Library, Human Services – Fellman Center,
Shawano Leader, WTCH Radio, Shawano County Website

Chief Presiding Officer or his/her designee who posted notice