



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

THURSDAY, APRIL 4, 2024 @ 9:00 AM

SUSAN T. ERTMER CONFERENCE ROOM (ROOM 120)
DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR
112 OTTER AVENUE, OSHKOSH, WISCONSIN

To view this meeting via Zoom, please use this link:

Meeting ID: <https://us02web.zoom.us/j/84692912482?pwd=THFLVVVpSlpuRmF1cEFsaUx5Z2tuQT09>

Passcode: P&F040424

Via telephone- dial (312) 626 6799

A Regular Business Meeting of the Winnebago County Personnel and Finance Committee will be held on April 4, 2024, at 9:00 a.m. in the Susan T. Ertmer Conference Room (Room 120) of the David W. Albrecht Administration Building, 112 Otter Avenue, Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Adopt Agenda

C. Public Comments

Time will be allowed for persons present to express their opinion on any resolution or ordinance that appears on the agenda, as well as, any matter over which this body has jurisdiction.

Pursuant to Rules 6.4, 8.1 and 10.1 of the 2022-2024 Rules of the Winnebago County Board of Supervisors, the County Board Chairman shall limit all public comments to two (2) minutes.

D. Approval of Minutes

1. Action Item: March 7, 2024 Meeting Minutes

E. Business Items

1. Report: Finance Department regarding Spirit Fund Report, General Fund Report, and CIP Projects (Outstanding Projects and Current List)
2. Report: Update on the General Fund Policy

F. Next Meeting Date

G. Adjourn

**This meeting is also being posted as a committee meeting for the Highway Committee and the Winnebago County Board of Supervisors. Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430