

## PRICE COUNTY EXECUTIVE COMMITTEE

**Members:** James Adolph, James Hintz, Bruce Jilka, Robert Kopisch, Larry Palecek

### NOTICE OF MEETING

There will be a meeting of the **Price County Executive Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law).

**Date:** March 17, 2020      **Time:** 8:30 a.m.

**Place:** Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to Order and Roll Call

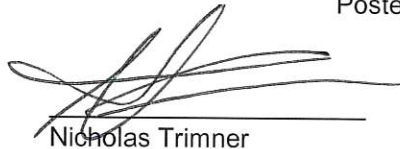
Items for discussion and possible action:

1. Communications and Correspondences
2. Public Comment
3. Financial Policies and Procedures Manual
  - a. Rescind motion from March 10<sup>th</sup> meeting: Motion Palecek/Adolph to approve the Financial Policies and Procedures Manual effective January 1, 2020. Motion carried.
  - b. Approve Financial Policies and Procedures Manual
4. Adjourn

By: Robert D. Kopisch, Chairperson

Posted: March 13, 2020

Reviewed by County Administrator:



Nicholas Trimner

Price County Review

WCQM/WPFP

Corporation Counsel

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library.

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.