<p align="center">**AMENDED**
NOTICE OF MEETING</p>

COMMITTEE:	**FINANCE & INSURANCE**
PLACE:	COMMITTEE ROOM #2
	ONEIDA COUNTY COURTHOUSE
DATE:	Monday, January 28, 2008
TIME:	9:00a.m.

AGENDA:

1. **Call to Order**
2. **Approve Agenda**
3. **Accept Minutes of January 14, 2008 Finance and Insurance Committee Meeting.**
4. **November and December 2007 Highway Fund Balances**
5. **Highway Contract Highway "D" Bridge Insurance Waiver**
6. **Fair Board update and Equipment update**
7. **Vouchers, Reports and Purchase Orders**

   County Clerk

   Treasurer
     Treasurer's Monthly Reports for November and December 2007

   Information Technology Services

   Finance
     2007 Continuing Appropriations Request from Outside Departments

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

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.

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<p align="center">See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.</p>

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