

*Kenosha*



*County*

**BOARD OF SUPERVISORS**

**WEEKLY MEETING SCHEDULE**

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

**SEPTEMBER 29<sup>TH</sup> THRU OCTOBER 3<sup>RD</sup> 2003**

**MONDAY SEPTEMBER 29<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**TUESDAY SEPTEMBER 30<sup>TH</sup>**

**NO MEETINGS SCHEDULED**

**WEDNESDAY OCTOBER 1<sup>ST</sup>**

**NO MEETINGS SCHEDULED**

**THURSDAY OCTOBER 2<sup>ND</sup>**

**FINANCE COMMITTEE 7:00 P.M., KCAB, 2<sup>ND</sup> FLOOR COMMITTEE ROOM**

1. Agenda Review
2. Citizen's Comments
3. Reports from the Chairman
4. Reports from Committee
5. Approval of Minutes
6. Audit of Bills
7. Corporation Counsel – Resolution to transfer funds within the Corporation Counsel's Budget
8. Resolution for bills over \$5,000
9. Report from the Finance Director/Budget Manager
10. Reports: Federal and State Awards / Internal Control Audit Reports  
Budget Modification thru September 2003  
Monthly Financial Statement
11. Other business allowed by law
12. Possible closed session per 19.85(1)(g)
13. Approval of minutes from previous closed session
14. Confer with legal counsel regarding pending litigation and claims against the County

**FRIDAY OCTOBER 3<sup>RD</sup>**

**NO MEETINGS SCHEDULED**