

***AMENDED***  
**FISCAL COMMITTEE MEETING**  
**SEPTEMBER 22, 2016**  
**7:00 P.M.**  
**BOARD ROOM**

The Fiscal Committee will meet on Thursday, September 22, 2016, at 7:00 p.m., in the Jefferson County Board Room, located in the basement of the County Courthouse.

**AGENDA:**

1. Public input
2. Update on county finances
3. Review and approval to purchase Animal Shelter Truck, with camper and vehicle wrap not to exceed \$27,500.00
4. Request from Treasurer regarding financial software contract and payment processing software
5. Discussion regarding revision to per diem language in County Code book
6. Approval of FY 2016-17 tentative budget
7. Audit of claims
8. Approval of Payroll Distribution Report
9. Review reports
10. Necessary and proper

Respectfully Submitted,

 Bob Watt



Bob Watt, Chairman  
Fiscal Committee

BW/cs