

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: December 15, 2015 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
  - a.
3. Items for Discussion and Possible Action
  - a. Approve October and November minutes
  - b. Approve claims
  - c. Travel Request – Brandi Carter, Supervisor of Assessments office
  - d. Create full time animal control assistant/custodian effective 1-4-16 and wage
  - e. Request from DCDC for \$40,000
4. Items for Discussion Only (No Action Requested)
  - a.
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: December 10, 2015 at 4:30 p.m.

By: Dee Rentmeister