

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: February 16, 2016 at 6:00 p.m. County Board Room

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 last month's minutes
  - b. Approve claims
  - c. FY 2016 Investment Policy
  - d. Annual Treasurer's Report
  - e. Ordinance enacting/adopting 3<sup>rd</sup> Supplement to Code of Ordinances
  - f. Purchase mini refrigerator for new shelter
  - g. Purchase surgical instrument stand for new shelter
  - h. Purchase canine scale for new shelter
  - i. Purchase mobile IV stand for new shelter
4. Items for Discussion Only (No Action Requested)
  - a.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: February 9, 2016 12:50 p.m.

By: Dee Rentmeister