

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: June 20, 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. Jerod McMorris – Good Energy
 - b. Tonya Kaberna – 708 Board
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Municipal Electric Aggregation Opt-Out Program
 - d. Intergovernmental Agreement with Piatt County for Sup of Assessments
 - e. Budgeting for FY 2017
 - f. Travel request for 2 to attend Bridge Inspection Refresher Course - Hwy
 - g.
4. Items for Discussion Only (No Action Requested)
 - a. Possible revision to liquor ordinance relating to one day licenses
5. Executive Session
 - a.
6. Motion to adjourn

Posted: June 16, 2016 at 9:45 a.m.

Revised : June 16, 2016 at 10:55 a.m.

By: Dee Rentmeister