

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: July 18, 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.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Letter of Understanding with Sandy Schlosser
 - d. Completion of south section of breakwater repairs
 - e. Resolution adopting NIMS for incident management in DeWitt County
 - f. Charging groups for using the county building for meetings after normal hours
 - g. Cancelling committee meetings when no action items.
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: July 13, 2016 at 3:00 p.m.

By: Dee Rentmeister