

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: September 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.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Recommend to full board to approve letter of understanding for professional services with Floyd & Associates
 - d.
4. Items for Discussion Only (No Action Requested)
 - a. Working session for FY 2017 budget process
 - b. Travel expense ordinance
5. Executive Session
 - a.
6. Motion to adjourn

Posted: September 16, 2016 at 9:50 p.m.

By: Dee Rentmeister