

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: October 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. 708 Board
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last months' minutes
 - b. Approve claims
 - c. Place FY 2017 budget on display
 - d. 2017 Holiday Schedule
 - e. Replace drop box
 - f. Purchase 6 monitors
 - g. Travel expense ordinance
 - h.
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: October 14, 2016 at 11:50 a.m.

By: Dee Rentmeister