

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: February 21, 2017 at 6:00 p.m. County Building

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. Amendments to sick leave policy
 - d. Amendment to payment of accrued vacation time upon termination
 - e. Resolution enacting/adopting 4th Supplement to Code of Ordinances
 - f. Authorize the controlling committees to approve travel requests within the amounts as stated in policy
 - g. Travel requests – Treasurer
 - h. Travel request - Highway
4. Items for Discussion Only (No Action Requested)
 - a. Social Media Policy
5. Executive Session
 - a.
6. Motion to adjourn

Posted: February 16, 2017 2:10 p.m.

Revised February 16, 2017 at 2:30 p.m.

Revised February 16, 2017 at 3:30 p.m.

By: Dee Rentmeister