

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: March 21, 2017 at 5:30 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. Annual investment policy
 - d. Treasurer's annual report
 - e. Revision to 38.075(a) – sick leave
 - f. Travel requests – Treasurer, County Clerk, Coroner
 - g. Travel request – Supervisor of Assessments
 - h. Authorize the controlling committees to approve travel requests
 - i. Purchase scanner – Sup of Assess office
 - j. Recreate maintenance technician position
 - k. Transfer money from contingencies to property to fund maintenance tech position
 - l. Renew domain name
4. Items for Discussion Only (No Action Requested)
5. Executive Session
 - a.
6. Motion to adjourn

Posted: March 17, 2017 at 11:30 a.m.

By: Dee Rentmeister