

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: April 18, 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. Travel request – Dana Smith
 - d. Travel requests – Brandi Carter
 - e. Resolution certifying elected positions qualifying for IMRF
 - f. Create Operations Officer position in sheriff's department
 - g. Purchase 10 computers
 - h.
 - i.
4. Items for Discussion Only (No Action Requested)
5. Executive Session
 - a.
6. Motion to adjourn

Posted: April 12, 2017 at 12:20 p.m.

By: Dee Rentmeister