

## **AGENDA FOR THE FINANCE COMMITTEE**

Date and Time of Meeting: May 11, 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. Mike Johnson – BPA – health insurance benefits
3. Items for Discussion and Possible Action
  - a. Approve last month's minutes
  - b. Approve claims
  - c. Health insurance renewal along with county contribution
  - d. Release executive session minutes-5-18-10, 1-17-12, 9-22-15, 8-15-16
  - e. Resolution for intergovernmental agreement with Clinton for county reflight
  - f. Resolution authorizing execution of service agreement – Good Energy
  - g. Social medial policy
  - h. 708 Board utilizing the county website
  - i. Replace condensing unit at the sheriff's department
  - j.
4. Items for Discussion Only (No Action Requested)
5. Executive Session
  - a.
6. Motion to adjourn

Posted: May 9, 2017 at 10:15 a.m.

By: Dee Rentmeister