

**AGENDA FOR THE FINANCE COMMITTEE
REVISED**

Date and Time of Meeting: August 22, 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. Budgets
 - d. Move key reader from law library to State's Attorney's door
 - d. Switch power supplier from Ameren to Mid America at animal shelter
 - e. Agreement between County and Teska Associates for comprehensive plan
 - f. Use of county building after hours by outside agencies (37.04)
4. Items for Discussion Only (No Action Requested)
5. Executive Session
 - a.
6. Motion to adjourn

Posted: August 17, 2017 at 4:00 p.m.
Revised August 18, 2017 at 10:25 a.m.

By: Dee Rentmeister