

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: December 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 months' minutes
 - b. Approve claims
 - c. Highway union contract – 3 years
 - d. Identity Protection Policy
 - e. Cyber Security Information Sharing Program
 - f. Travel request – County Clerk
 - g.
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: December 14, 2017 at 1:15 p.m.

Revised December 14, 2017 at 1:35 p.m.

By: Dee Rentmeister