

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: December 17, 2018 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. Adopt resolution revising Circuit Clerk fee schedule
 - d. Building lease agreement with PSI
 - e. Travel request – County Clerk
 - f. Purchase voting machine
 - g.
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: December 12, 2018 at 3:35 p.m.

By: Dee Rentmeister