

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: January 21, 2020 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.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Travel Request – Sandy Schlosser
 - d. Resolution for membership in the IL State Association of Counties
 - e. Cannabis, Drug and Alcohol Use/Abuse Policy
 - f. No smoking facilities resolution
 - g.
 - h.
 - i.
 - j.
 - k.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: January 16, 2020 at 11:55 a.m.

By: Dee Dee Rentmeister