

**AGENDA  
FINANCE COMMITTEE  
REVISED**

Date and Time of Meeting: February 18, 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. Firewall for election server
  - d. Fireproof file cabinet - elections
  - e. Upgrade server storage
  - f. Compensation for interim zoning administrator and field inspector
  - g. Travel/training request – Sandy Schollosser
  - h.
  - i.
  - j.
  - k.
4. Items for Discussion Only (No Action Requested)
  - a.
  - b.
5. Executive Session
  - a.
6. Motion to adjourn

Posted: February 13, 2020 at 11:20 a.m.  
Revised: February 13, 2020 at 11:55 a.m.  
By: Dee Dee Rentmeister