

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: March 16, 2020 at 5:00 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. Re-establish legal assistant position – State's Attorney's Office
 - d. Treasurer's Investment policy
 - e. Treasurer's annual report
 - f. Resolution creating a DeWitt County 4-H Fair Association
 - g. Travel request – Brandi Carter
 - h. Purchase 10 computers
 - i.
 - j.
 - k.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: March 11, 2020 at 4:25 p.m.

By: Dee Dee Rentmeister