

**AGENDA
FINANCE COMMITTEE**

Date and Time of Meeting: April 20, 2020 at **3:00 p.m.** County Building/Teleconference Call

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. Treasurer's Investment policy
 - d. Treasurer's annual report
 - e. Resolution creating a DeWitt County 4-H Fair Association
 - f. Repairs/replacement of electrical meters - marina
 - g. Recreate zoning administrator's position – 30 hour week
 - h. Set wage for zoning administrator's position
 - i. Revise job description for zoning administrator to report to county administrator
 - j. Recommend to full board layoff/furlough for 2 months (May to July)
 - k. Recommend to full board to continue paying for health insurance for employees furloughed
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: April 15, 2020 at 3:30 p.m.

By: Dee Dee Rentmeister

**THIS MEETING WILL BE HELD VIA TELECONFERENCE CALL
DIAL 1-978-990-5000 ACCESS CODE 314719**