## AGENDA FINANCE COMMITTEE Virtual Meeting

Date and Time of Meeting: June 15, 2020 at 5:00 p.m. County Building/Zoom Meeting

- 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. IMRF Early Retirement Incentive
  - d. Resolution reappointing County Engineer and salary recommendation

e.

f.

g.

h

4. Items for Discussion Only (No Action Requested)

a.

b.

5. Executive Session

a.

6. Motion to adjourn

Posted: June 11, 2020 at 12:30 p.m.

By: Dee Dee Rentmeister

## **Join Zoom Meeting**

https://zoom.us/j/4327127633?pwd=RlZoc3Q1YVFiWjIvVVBNODRjaUJFZz09

Meeting ID: 432 712 7633

Password: 7G4RfQ One tap mobile

+13126266799,,4327127633#,,1#,916633# US (Chicago)

+16468769923,,4327127633#,,1#,916633# US (New York)

## Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

**Password: 916633**