

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: August 17, 2020 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee/Public Comment (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. 2021 Holiday List
 - d. Public Defender Resignation – recreate full time public defender position
 - e. Purchase cooling unit(s) for UPS room and Master Control
 - f. New Lease on copiers
 - g. Upgrade email server
 - h. purchase computers
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a. Work comp update
6. Motion to adjourn

Posted: August 13, 2020 at 12:35 p.m.

By: Dee Dee Rentmeister