

**AGENDA
FINANCE COMMITTEE**

Date and Time of Meeting: November 19, 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. Grant Bellis – First State Bank
 - b. Jay Peterson
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Participate in Illinois Assist MCC Program
 - d. Insurance renewals - ICRMT
 - e. Resolution to participate in service program of the Office of the State's Attorneys Prosecutor
 - f. Independent conflict public defender agreements
 - g. Annual payment to labor attorney – Nick Cetwinski
 - h. FY2020 transfers
 - i.
 - j.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: November 12, 2020 at 4:27 p.m.

By: Dee Dee Rentmeister

Join Zoom Meeting

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

Meeting ID: 432 712 7633

Passcode: 7G4RfQ

One tap mobile

+13126266799,,4327127633#,,,,,0#,,916633# US (Chicago)

+16468769923,,4327127633#,,,,,0#,,916633# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 432 712 7633

Passcode: 916633