

AGENDA
FINANCE COMMITTEE
Virtual Meeting

Date and Time of Meeting: February 16, 2021 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. Resolution for participation of elected officials in IMRF
 - d. Travel Request – Sandy Schlosser
 - e. Treasurer's investment policy
 - f. Treasurer's FY20 annual report
 - g.
 - h.
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: February 9, 2021 at 4:20 p.m.

By: Dee Dee Rentmeister

Topic: Finance Committee

Time: Feb 16, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 432 712 7633

Passcode: 7G4RfQ

One tap mobile

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

Dial by your location

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Meeting ID: 432 712 7633

Passcode: 916633