

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: December 7, 2017

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

- A. PRESENTATIONS** from the floor
 - Linda Baker – WC Transportation Program
 - Mayor Rod Davies – TIF District

- B. REPORT** from Office Holders

- C. OTHER**
 - CI. Employee policy manual
 - CII. Travel Reimbursement Policy

- D. REVIEW** and approval of claims