

**AGENDA**  
**Warren County Board**  
**FINANCE COMMITTEE**

**DATE:** February 10, 2022

**TIME:** 4:30 p.m.

**LOCATION:** Boardroom, 1<sup>st</sup> floor - Courthouse

**CALL TO ORDER** by Chairman

**A. Public Comments**

**B PRESENTATIONS** from the floor

**C. REPORT** from Office Holders

**D. OTHER**

Election Judge Compensation Resolution

Bellwether Contract

Standard Allowance ordinance

Closed Session 5 ILCS 120/Sect 2c-1

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body

**E. REVIEW** and approval of claims