

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

**DATE:** March 7, 2019

**TIME:** 4:00 p.m.

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

**CALL TO ORDER** by Chairman

**A. PRESENTATIONS** from the floor  
Dan Ingersoll – Insurance rep  
Scot Wilkins – Benefit Solutions

**B. REPORT** from Office Holders

**C. OTHER**

**Closed Session**

**D. REVIEW** and approval of claims