

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: April 7, 2022

TIME: 4:30 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. Public Comments

B PRESENTATIONS from the floor
Warren County PCOM

C. REPORT from Office Holders

D. OTHER

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

Salary Resolutions, County Clerk, Treasurer, Circuit Clerk, Sheriff,
Supervisor of Assessments

Risk Management Program

GIS Data Products License Agreement

E. REVIEW and approval of claims