

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: July 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
Chip Algren, Jail Project

C. REPORT from Office Holders

1. PCOM monthly report
2. RFP for Dispatch software
3. Rebuild IL Round 3 application

D. OTHER

Letter of Engagement – Speer Financial

E. REVIEW and approval of claims