

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

**DATE:** August 9, 2018

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

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

**CALL TO ORDER** by Chairman

**A. PRESENTATIONS** from the floor

**B. REPORT** from Office Holders

**C. OTHER**

1. Trustee Resolutions

**D. REVIEW** and approval of claims