

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: September 12, 2019

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. PRESENTATIONS from the floor
Dan Hiatt, Employee Health Insurance renewal

B. REPORT from Office Holders

C. OTHER

CI. Transportation Resolution

Closed session: 5 ILCS 120/2(c)

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

D. REVIEW and approval of claims