



AGENDA
FINANCE COMMITTEE
MONDAY, DECEMBER 12, 2016 – 1:00 PM
ROOM 108 - COURTHOUSE

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVE CLAIMS AND BUDGET REPORTS (TBD)
Motion: To approve the monthly claims as presented.
4. OLD BUSINESS
5. REPORTING DEPARTMENTS
 - a. TREASURER
 - Review of temporary investments reports (TBD)
 - Review of summary of fund balance report (TBD)
 - c. PUBLIC TRANSPORTATION
 - Director's Update
 - b. ECONOMIC DEVELOPMENT
 - Administrator's Update
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
8. BOARD MEMBERS' MEETING COMPENSATION & MILEAGE (TBD)
9. OTHER BUSINESS
10. NEXT MEETING – February 13, 2017 at 1:00 PM
11. ADJOURNMENT

EXECUTIVE James C. Duffy William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt Steve Wilkins	COUNTY OFFICES James Arduini John Espinoza Ruth M. Stanley Martin Koster	PUBLIC WORKS William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Fidencio Campos Jr	HEALTH & SOCIAL SERVICES Karen Nelson Eugene Jacoby Shane Celestino Mark Hamilton Doug Crandall	PUBLIC SAFETY Sue Britt Paul Cunniff Robert Bradley Howard Thompson	JUDICIARY Steve Wilkins William "Bill" Milby Kurt Glazier Katherine Nelson	FINANCE Glenn C. Truesdell William Abbott Daniel Bitler Robert VanDeVelde
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