



**AGENDA**  
**FINANCE COMMITTEE**  
**MONDAY, DECEMBER 9, 2019 – 1:00 PM**  
**ROOM 108 - COURTHOUSE**

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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)
  - b. Public Transportation
    - Director's Update
  - c. Economic Development
    - Administrator's Update
6. COMMITTEE REQUESTS/RECOMMENDATIONS
7. ADMINISTRATOR'S REPORT
8. BOARD MEMBERS' MEETING COMPENSATION & MILEAGE (TBD)  
MOTION: To approve November 2019 mileage and travel reimbursements items for County Board members in the amount of \$1,530.53.
9. OTHER BUSINESS
  - a. Meeting Dates for 2020 (attached)
10. NEXT MEETING – Monday, February 10, 2020 at 1:00 PM in Room 108
11. ADJOURNMENT

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<b>EXECUTIVE</b> James C. Duffy William McGinn Glenn C. Truesdell James Arduini Karen Nelson Sue Britt Bill Milby	<b>COUNTY OFFICES</b> James Arduini Martin Koster John Espinoza Ruth M. Stanley	<b>PUBLIC WORKS</b> William McGinn Glenn Frank Douglas Wetzell Thomas Ausman Larry Russell	<b>HEALTH &amp; SOCIAL SERVICES</b> Karen Nelson Eugene Jacoby William H. Lee Mark Hamilton Doug Crandall	<b>PUBLIC SAFETY</b> Sue Britt Paul Cunniff Linda Pennell Fidencio Hooper-Campos	<b>JUDICIARY</b> Bill Milby Kurt Glazier Katherine Nelson Cynthia Mead	<b>FINANCE</b> Glenn C. Truesdell Daniel Bitler Howard Thompson
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