



**AGENDA  
FINANCE COMMITTEE  
MONDAY, APRIL 12, 2021 – 1:00 PM**

**BOARD ROOM**

**LAW ENFORCEMENT CENTER  
OR  
BY TELECONFERENCE (617-691-8409)**

- 
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
    - c. Economic Development
      - Administrator's Update
  6. COMMITTEE REQUESTS/RECOMMENDATIONS
  7. ADMINISTRATOR'S REPORT
  8. BOARD MEMBERS' MEETING COMPENSATION & MILEGE (TBD)  
MOTION: To approve March 2021 mileage and travel reimbursements items for County Board Members in the amount of \$
  9. OTHER BUSINESS
  10. NEXT MEETING – May 10, 2021
  11. ADJOURNMENT

---

**EXECUTIVE**  
James C. Duffy  
Glenn Truesdell  
William McGinn  
Katherine Nelson  
Martin Koster  
Karen Nelson  
Sue Britt

**COUNTY OFFICES**  
Martin Koster  
Ernest Smith  
Brooke Pearson  
Ruth M. Stanley

**PUBLIC WORKS**  
William McGinn  
Glenn Frank  
Thomas Ausman  
Larry Russell  
Douglas Wetzell

**HEALTH & SOCIAL SERVICES**  
Karen Nelson  
William H. Lee  
Shawn Dowd  
Mark Hamilton  
Chad Weaver

**PUBLIC SAFETY**  
Sue Britt  
Paul Cunniff  
Linda Pennell  
Fidencio  
Hooper-Campos

**JUDICIARY**  
Katherine Nelson  
Kurt Glazier  
Charles Brown Jr  
George Kelly

**FINANCE**  
Glenn Truesdell  
Daniel Bitler  
Howard Thompson  
Owen Harrell