

**AGENDA**  
**FINANCE COMMITTEE**

Date and Time of Meeting: September 18, 2018 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
  - a.
3. Items for Discussion and Possible Action
  - a. Approve last months' minutes
  - b. Approve claims – Finance and Road & Bridge
  - c. Holiday list for 2019
  - d. IACE Fall meeting travel – Road & Bridge
  - e.
  - f.
4. Items for Discussion Only (No Action Requested)
  - a. Budget review
5. Executive Session
  - a.
6. Motion to adjourn

Posted: September 13, 2018 at 10:00 a.m.

By: Dee Rentmeister