

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: February 19, 2019 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 month's minutes
 - b. Approve claims
 - c. Recommend to full board to adopt gas aggregation resolution
 - d. Recommend to the full board to adopt the investment policy for 2019
 - e. Recommend to the full board to adopt the annual Treasurer's report
 - f. Travel request – Brandi Carter
 - g. Travel request – Dana Smith
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: February 13, 2019 at 3:35 p.m.

By: Dee Rentmeister