

AGENDA
FINANCE COMMITTEE

Date and Time of Meeting: March 18, 2019 at 5:00 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. IMRF resolution – continued participation of elected officials
 - d. IMRF investment performance standards – Kane County letter
 - e. Nursing mother's ordinance
 - f. Wellness Data Solutions
 - g. Travel request – Sandy Schlosser
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: March 14, 2019 at 8:45 a.m.

By: Dee Rentmeister