

**FINANCE COMMITTEE  
1001 E GRANT ST  
WATSEKA, IL 60970**

AGENDA

FEBRUARY 8, 2018                      9:00 A.M.

CHAIRMAN: KYLE ANDERSON

MEMBERS: MICHAEL MCTAGGART, CHARLIE ALT, RUSSELL BILLS, ERNIE  
CURTIS, SHERRY JOHNSON, DAN RAYMAN

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

RANDY SCHULDT – LIABILITY/GENERAL INSURANCE UPDATE

SUZIE WERNER – GROUP INSURANCE

DEPARTMENT HEAD REPORTS

FY18 AUDIT

COMPLETION OF ETSB CASH REPORT

DISCUSSION AND ACTION ON ILLINOIS CONSUMER ELECTRONICS RECYCLING  
ACT

REVIEW OF FINANCIAL POLICIES

HISTORIC CASH TREND FOR VARIOUS ENTITIES (QUARTERLY)

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN