

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

AGENDA

APRIL 4<sup>th</sup>, 2019 9:00 A.M.

CHAIRMAN: MICHAEL MCTAGGART

MEMBERS: CHARLIE ALT, PAUL BOWERS, ERNIE CURTIS, MARVIN STICHNOTH,  
JOE YOUNG, SHERRY JOHNSON

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

PUBLIC DEFENDER – SAMANTHA DODDS

GREG STEFFEN/MYRON MUNYON – LIABILITY/GENERAL INSURANCE UPDATE

SUZIE WERNER – GROUP INSURANCE

DEPARTMENT HEAD REPORTS

KEN BARRAGREE – REVOLVING LOAN RECOMMENDATION

DISCUSS FIVE YEAR CAPITAL EXPENDITURE PLAN

DISCUSSION ON ELECTRONIC RECYCLING

APPROVE FINANCIAL POLICIES FROM CLIFTON LARSEN ALLEN REGARDING GATA

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN