

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

AGENDA

June 6, 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

DISCUSS FIVE YEAR CAPITAL EXPENDITURE PLAN

APPROVE FINANCIAL POLICIES FROM CLIFTON LARSEN ALLEN REGARDING GATA

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN