

**AGENDA**  
**Warren County Board**  
**FINANCE COMMITTEE**

**DATE:** January 12<sup>th</sup>, 2017

**TIME:** 4:00 p.m.

**LOCATION:** Boardroom, 1<sup>st</sup> floor - Courthouse

**CALL TO ORDER** by Chairman

- A. PRESENTATIONS** from the floor
  - Mike Wignall, GHAS quarterly report
  - Dan Ingersoll, Cyber Liability insurance
  - States Attorney, Court Security
  - Law Library
  
- B. REPORT** from Office Holders
  
- C. OTHER**
  - Risk Management
  - Auditor letters response
  
- D. REVIEW** and approval of claims

**Please call Mike Pearson, Committee Chairman, 734-5131 with any questions on this meeting agenda.**