

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

**DATE:** October 12, 2017

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

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

**CALL TO ORDER** by Chairman

- A. PRESENTATIONS** from the floor
  - Dan Ingersoll, liability insurance renewal
  - Dan Hiett, Health Insurance renewal
  - Rick Barnhill/Linda Baker, transportation program
  
- B. REPORT** from Office Holders
  
- C. OTHER**
  
- D. REVIEW** and approval of claims