AGENDA Warren County Board FINANCE COMMITTEE

DATE: December 8th, 2016

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

- **A. PRESENTATIONS** from the floor
- **B. REPORT** from Office Holders
- C. OTHER

Transportation Resolution
Risk Management
Payroll and HR management program – ADP
M,D & A report
Court Security Fund

D. REVIEW and approval of claims

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