

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

**DATE:** February 6, 2020

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

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

**CALL TO ORDER** by Chairman

- A. PRESENTATIONS** from the floor
  
- B. REPORT** from Office Holders
  
- C. OTHER**
  - Port Statistical Area resolution
  - Workmans Comp Insurance bids
  
- D. REVIEW** and approval of claims