

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

**DATE:** May 11, 2017

**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**

IMRF annual resolution

Law Library fund

**D. REVIEW** and approval of claims

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