

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: August 13, 2020

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. PRESENTATIONS from the floor
Dan Hiett, health insurance renewal

B. REPORT from Office Holders

C. OTHER

1. Workmans Comp bids opening
2. Local CURE Program
3. Warren County Trustee property Resolutions

c. REVIEW and approval of claims

D. Closed session ILCS 5/120 2-(c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

The committee will then go into budget discussions.