

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: August 8, 2019

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

- A. PRESENTATIONS** from the floor
Sean Stevens/Larry Livingston - 2nd Amendment Resolution
- B. REPORT** from Office Holders
- C. OTHER**
- D. REVIEW** and approval of claims

Closed Session per 5 ILCS 12/2(c) Employee

(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.