

AGENDA
FINANCE COMMITTEE
February 4, 2019

5:00 p.m.

1. Treasurer's Update
 - A. Resolution to Borrow Funds
 - B. Resolution Fixing Depositories
2. Old Business
3. New Business
 - A. Tax Sale Resolutions (3)
 - B. Audit Agreement
 - C. Resolution re: Traffic Safety Grant
 - D. Security Personnel
 - E. Restructuring Agreement re: Courts
 - F. Distribution of bond and payments of fines
 - G. Resolution to Increase Insurance Tax Levy
4. Miscellaneous Business
5. Executive Session
6. Public Comment
7. Adjournment

Stan Metzger
Chairman