

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: November 21, 2022 at 5:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Insurance renewals – liability, property, work comp
 - d. Resolution regarding Circuit Clerk's compensation
 - e. Resolution revising 38.078(C) of the personnel policy – Family Bereavement Leave Act
 - f. Line-item revisions to proposed FY23 budget
 - g. Highway union contract – 2 years
 - h. Floyd & Associates agreement for services for FY23
 - i. Christmas bonus
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: November 17, 2022 at 9:50 a.m.

By: Dee Rentmeister