

AMENDED FINANCE COMMITTEE AGENDA 115 E. Washington Street, Bloomington, Illinois Government Center, Room 400 Tuesday, July 3, 2018 3:00 p.m.

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- 2. Approval of Minutes: June 6, 2018 regular meeting May 15, 2018 special meeting
- 3. Appearance by Members of the Public and County Employees
- 4. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for action
 - a) Accept and place on file the County Treasurer's Monthly Financial Reports
 - 2) Items to be presented for information:
 - a) General Report
 - b) Other
 - B. Kathy Michael, County Clerk
 - 1) Items to be presented for action:
 - a) Request approval of List of Election Judges (Link to document below) http://www.mcleancountyil.gov/DocumentCenter/View/13023
 - 2) Items to be presented for information:
 - a) Monthly and General Reports

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- b) Other
- C. Michelle Anderson, County Auditor
 - 1) Items to be presented for action
 - a. Accept and place on file Management Letter of Advisory Comments and Single Audit Report for year ended December 31, 2016 (Report of Federal Awards)
 - 2) Items to be presented for information:
 - a. General Report
 - b. Other
- D. Marshell Thomson, Director, Animal Control Program
 - 1) <u>Items to be presented for information:</u>
 - a) Monthly and General Reports

- b) Other
- E. Bill Wasson, County Administrator
 - 1) Items to be presented for information:
 - a. Report on Recent Employment Activities
 - b. General Report
 - c. CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) of the Open Meetings Act for the purpose of discussing collective negotiating matters between public body and its employees or their representatives, or deliberations concerning salary schedule for one or more classes of employees.
 - d. Other
- 5. Recommend Payment of bills and transfers, if any, to County Board
- 6. Other Business and Communication
- 7. Adjournment

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