



**SPECIAL MEETING OF THE FINANCE COMMITTEE
AGENDA**

**115 E. Washington Street, Bloomington, Illinois
Government Center, Room 400
Monday, October 14, 2019
4:30 p.m.**

1. Roll Call
2. Approval of Minutes: None
3. Appearance by Members of the Public and County Employees
4. Departmental Matters:
 - A. Camille Rodriguez, County Administrator
 - 1) Items to be presented for information:
 - a) Information and summary of McLean County's financial management
 - B. Discussion of McLean County's financial management.
 - 1) Appearance by Michelle Anderson, Auditor
 - 2) Appearance by Becky McNeil, County Treasurer
 - C. Camille Rodriguez, County Administrator
 - 1) Potential Items to be presented for action:
 - a) Request approval to develop and implement an accounts payable policy for McLean County Government
 - b) Request approval to develop and implement an invoice payment workflow process policy for McLean County Government
 - c) Authorize the County Administrator to enter into an agreement with an independent expert to provide recommendations regarding best practices in financial management for McLean County
 - d) Authorize County Administrator to enter into an agreement with an independent firm to complete a special financial audit
5. Adjournment