

**FINANCE AGENDA**

**December 5, 2016**

**6:00pm**

**Board Room**

**Call to Order**

**County Officers / Staff / Administration Reports and Updates**

**Administration / Bellwether**

**Monthly Financial Report / Investments / Bev Lower**

**County Clerk Reports / Phyllis Bewley**

**Probation Report/ Teresa Smith**

**Law Enforcement Financials / Dave Staley**

**Assessment / Mary McClellan**

**Action Items**

**Ordinance Transferring Monies from IMRF & Social Security to General Fund**

**Resolution for Issuance of Manual Checks on County Accounts**

**Resolution for State's Attorneys Appellate Prosecutor**

**Consideration of UCCI dues & IL Association of Board Member dues**

**Requirement for Second Emergency Signature on certain County Accounts**

**Claims**

**Other Business / Non Action items**

**Public Comment**

**Adjourn**