



**Vernon County Board of Supervisors**

**FINANCE COMMITTEE AGENDA**

**March 15, 2018**

**Amended**

The Finance Committee will meet at 9:30 A.M. on Thursday  
March 15, 2018 in room 309 of the Courthouse Annex.  
Action may be taken on the following items

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**AGENDA:**

1. Call to Order, 9:30 A.M., Chair Ole Yttri
2. Affirmation of proper public notice of meeting
3. Review/approve minutes for the February 15, 2018 meeting.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Audience to visitors
6. Diane McGinnis - Report on Grants
7. Resolution – Authorization to upgrade radio consoles in the Vernon County Sheriff's Office
8. *Designation of Official County Publication and Financial Institutions*
9. Review computer printout of monthly bills and authorize payments
10. Confirm next meeting date
11. Adjournment

Finance Committee meets at 9:30 a.m. March 15, 2018 in Room 309, of the Courthouse Annex. Treasurer report, Grant report, Resolution, Designation of Official County Publication and Financial Institutions, Authorization to upgrade radio consoles at Sheriff's office, review bills and authorize payments, confirm next meeting date.