



Vernon County Board of Supervisors

FINANCE COMMITTEE AGENDA

April 19, 2018

Amended

The Finance Committee will meet at 9:30 A.M. on Thursday
April 19, 2018 in room 309 of the Courthouse Annex.
Action may be taken on the following items

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 March 15, 2018 meeting.
4. Rachel Hanson, Treasurer - County Treasurer report
5. Review Investment Policy
6. Audience to visitors
7. Diane McGinnis - Report on Grants
8. Review computer printout of monthly bills and authorize payments
9. Confirm next meeting date
10. Adjournment

Finance Committee meets at 9:30 a.m. April 19, 2018 in Room 309, of the Courthouse Annex. Treasurer report, Review Investment Policy, Grant report, review bills and authorize payments, confirm next meeting date.