



**GRUNDY COUNTY IL**  
**FINANCE COMMITTEE**  
**AGENDA • JANUARY 7, 2019**

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**Regular Meeting**

**Admin Building Conference Rooms 1 & 2**

**4:30 PM**

1320 Union St., Morris, IL 60450

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**I. Call to Order**

**II. Approve Minutes**

1. Finance Committee - Regular Meeting - Dec 17, 2018 4:30 PM

**III. Claims**

1. **Board Member Vouchers - Total**

2. Claims Listing

**IV. Public Comment**

**V. Budget Reporting**

1. FY19 Budget Tracking

**VI. New Business**

- A. **Establish 2020 Budgeting Timeline and Process**

- B. **Review Process & Personnel Needed to Manage 2019 Budget and 2020 Planning Cycle**

- C. **Review Finance Committee Roles and Responsibilities within Updated Grundy County Board Rules of Order & Procedures**

**VII. Old Business**

- A. **Review 2018 Audit Process**

**VIII. Executive Session**

**IX. Action as a Result of Executive Session**

**X. Adjournment**

**POSTED on January 4, 2019**