



# GRUNDY COUNTY IL

## FINANCE COMMITTEE

AGENDA • AUGUST 12, 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 - Jul 22, 2019 4:30 PM

**III. Claims**

- 1. Board Member Vouchers - Total**

2. Claims Listing

**IV. Public Comment**

**V. Local Agencies Financial Support Requests**

1. Professional Service Funding Requests

**VI. Budget Reporting**

1. FY19 Budget Tracking

**VII. New Business**

- 1. Discussion of Health Department Subsidy**

- 2. Preliminary FY20 Revenue Estimates**

- 3. Preliminary Capital Improvement Plan**

4. Resolution Authorizing Cancellation of Certificate of Purchase 0340110090M

**VIII. Old Business**

**IX. Executive Session**

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

**XI. Adjournment**

**POSTED on August 9, 2019**