



FINANCE COMMITTEE MEETING AGENDA
November 14, 2017 @ 6:30 p.m.
Executive Board Room

1. Presentation of the annual financial audit
 - Speakers: John Cutrera BKD, LLP
2. Annual renewal of the Workers Comp Insurance
 - Speakers: Leah Cozad & Dan Mackey, Alliant/Mesirow
3. Annual renewal of the Health Insurance
 - Speakers: Matt Worsley, Alliant/Mesirow
4. Approval of the April 28, 2017 Finance Committee Meeting Minutes
5. Approval of the August 8, 2017 Finance Committee Meeting Minutes

