

**FINANCE/I.T. COMMITTEE
1001 E GRANT ST
WATSEKA, IL 60970**

AGENDA

FEBRUARY 3, 2022 9:00 A.M.

CHAIRMAN: MICHAEL MCTAGGART

MEMBERS: JOE YOUNG, CHARLIE ALT, PAUL BOWERS, ERNIE CURTIS, STEVE
HUSE, SHERRY JOHNSON

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

MYRON MUNYON – LIABILITY/GENERAL INSURANCE UPDATE

SUZIE WERNER – GROUP INSURANCE

MICHAEL TABER – AREAWIDE TECHNOLOGIES

DEPARTMENT HEAD REPORTS

DISCUSS AND APPROVE PROCESS FOR FUNDING JOINT DISPATCH

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN