

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

AGENDA

AUGUST 4, 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

BERNIE MCCARTY – AREAWIDE TECHNOLOGIES (QUARTERLY)

DEPARTMENT HEAD REPORTS

DISCUSS PUBLIC SAFETY TAX PLAN

DISCUSSION AND ACTION ON ADDING EDWARD JONES TO THE INVESTMENT  
POLICY

DISCUSSION AND ACTION ON FUNDING ELEVATOR AT COURTHOUSE

FY23 BUDGET

- GINGER BOAS – U of I EXTENSION
- ERIC CECI – EMA
- ERIC RAYMOND – ETSB
- DEE SCHIPPERT - ICPHD

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN