

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

AGENDA

OCTOBER 6, 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)

PRESENTATION AND APPROVAL OF FY2021 AUDIT

DEPARTMENT HEAD REPORTS

OPEN AND TAKE ACTION ON BIDS FOR ELECTION EQUIPMENT AND ELECTION
SERVICES

EXECUTIVE SESSION: 5 ILCS 120/2/C1: THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC
EMPLOYEES OF THE PUBLIC BODY

FY2023 BUDGET DISCUSSION

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN