

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

AGENDA

OCTOBER 5, 2023 9:00 A.M.

CHAIRMAN: MICHAEL MCTAGGART

MEMBERS: LYLE BEHREND, CHARLIE ALT, PAUL BOWERS, DOUG GEIGER,
CHAD MCGINNIS, SCOTT WATTS

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

DISCUSSION AND ACTION ON FY2024 BUDGET

APPROVAL OF FY2022 AUDIT

DISCUSSION AND ACTION ON ALLOCATION OF PUBLIC SAFETY FUNDS

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN